

ACADEMIC SENATE MEETING MINUTES

March 9, 2020

11:45 AM – 1:00 PM

Fourth Floor Conference Room, LRC

CHAIR: Malika Kachani.

VICE CHAIR: Dr. Raj Kandpal.

SENATORS: Keith Boyer, Beth Boynton, Joshua Cameron, Yvonne Drechsler, Donna Emanuele, Linda Flores, Hyma Gogineni, Shalechia Hunt, Kabir Lutfy, Craig Kuehn, Beatrice Saviola, David Shofler, Steven Snyder, Miou Zhou.

ABSENT : Ed Goering

GUEST: Dr. Mary Lopez, Dean CGN

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
Reports / Call to order	Meeting was called to order at 12:00pm by the Chair, Dr. Kachani.	
1. Deans' Council chair	Dr. Lopez summarized the proceeding of the President's Leadership Summit, and supported senators' desire to invite the guest speaker who spoke at the leadership summit. She made a PowerPoint presentation of the strategic plan envisioned by President Wilson. She then apprised the senate of the University's response to address the evolving COVID-19 situation. The senators shared with her some concerns about non-uniform messaging in constituent colleges of the University.	
2. Shared Governance Survey	Dr. Kachani presented a brief outline of a Shared Governance survey that the Academic Senate was proposing to administer. Dr. Cameron offered to share the survey questions that were used in the College of Optometry. The senators asked for a copy of the survey questions before they are finalized for the administration.	
3. Research SPG	The senators attending the Research-SPG summarized the proceedings of their meeting. The SPG meeting occurred with a general agenda, and they shared the minutes of the meeting. The Senate Representatives in SPG indicated that the minutes were not yet approved and will be presented in the next SPG with appropriate modifications. The senators asked the SPG Senate Reps if the SPG would include in its future agenda the research concerns communicated to SVP- Research by the Academic Senate. The senators then suggested that the senate representatives who are part of the SPG request the SPG Co-Chairs to include those concerns in the upcoming meetings.	
4. Executive session, 30min	The senate moved to a brief executive session to address other issues.	
3. Next Meeting	Academic Assembly meeting: April	
4. Adjournment	The meeting was adjourned at 1.05pm.	