

ACADEMIC SENATE MEETING MINUTES

September 9, 2019

11:45 AM – 1:00 PM

Compatriots Hall, HSC

CHAIR: Malika Kachani

VICE CHAIR:

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

ABSENT: Linda Flores, Jerome Lacroix, Yawen Peng,

SECRETARY: Alyssa Rodriguez

Topic	Proposed Discussion	Actions
<p>REPORTS</p>	<ul style="list-style-type: none"> • Academic Standards & Policy – The committee met at the end of August. There was not quorum so there wasn't a chance to nominate a Chair or Vice Chair. Currently waiting on the Department of Physical Therapy to complete their action plan so the committee can do their program review. Dr's Kachani, Cameron, and Emanuele will be meeting with Juan Ramirez in his new designated role at the university to talk about program review specifically. The committee reviewed the roles and responsibilities for the committees charge, the SharePoint site. The University Curriculum Committee will be meeting this month to finalize the charter document for presentation. The University Assessment Committee has requested to meet with the committee. • Academic Support Services and Planning/OPS Council – Dr. Keith Boyer has been elected as Chair for the committee. The committee will be reviewing results from a couple of surveys that were conducted last year, first will be the IT survey and then generate a report to send to the Provost. The second one will be the survey that this committee conducted on faculty experience with support services on campus. There will no longer be a member from Support Services attending OPS Council. With the new members on the committee, they will be looking for a new time to meet. • University Faculty Affairs – Dr. Beatrice Saviola has been elected as Chair and Dr. Lutfy was elected as Vice Chair. Dr. Joshua Cameron was voted on to be a voting member of the committee. There was discussions about P&T expectations to be clarified with the ideas of different tracks that the Provost has suggested at the last Senate meeting. Dr. Kachani sent out a document that was a worked on a few years back with the P&T Committee. Dr. Covasa and Dr. Bertone have been invited to the next UFAC meeting to discuss Grievance Committee proposals for the grievance procedures that are in the handbook. The committee also discussed the research infrastructure and issues with the faculty, such as lacking space. 	

	<ul style="list-style-type: none"> • Evaluation Task Force – The task force met and finalized the evaluation survey that will be sent to all faculty. Dr. Friedrichsen has replaced Dr. Bowlin on the task force. As a Dean representative, Dr. Friedrichsen has had valuable input to help prepare the survey. 	
1. Call to Order	Meeting was called to order at 12:00pm by the Chair, Dr. Kachani.	
2. Approval of minutes 6/11/19 & 8/12/19		<p>Dr. Lutfy has motioned to approve the minutes from 6/11/19 as written, All were in favor.</p> <p>Dr. Emanuele motioned to approve the minutes from 8/12/19, All were in favor.</p>
3. Announcements	<ul style="list-style-type: none"> • Reschedule the October Senate Meeting – The October 14 Senate meeting falls on Indigenous People Day, it will be rescheduled for Monday, October 7. • Human Resources – there is a new Executive Director for Human Resources, there has been discussion about inviting her to the Academic Senate meeting. Perhaps, we should get input from our colleges to have questions prepared for her. Linda Emilio might be a better person to invite, as she is a Senior Vice President, she could explain the new roles or positions. It would be better to invite her to the Senate first and then maybe the Assembly. Please bring feedback from your college to the next meeting. • Promotion and Tenure Discussion – Dr. Baron will be invited to another meeting to continue the Promotion and Tenure discussion that was started at the last Academic Senate meeting. Dr. Emanuele has suggested that the Academic Senate identify specific questions in advance and sent them to Dr. Baron so that he can prepare answers. We may need to schedule another meeting outside of the Academic Senate meeting. 	
EXECUTIVE SESSION		
5. Next Meeting	October 7, 2019 Academic Assembly meeting: November	
6. Adjournment	The meeting was adjourned.	