



**ACADEMIC SENATE MEETING**  
**April 13, 2020**  
**11:45 - 12:15**  
**ZOOM**

CHAIR: Malika Kachani

VICE CHAIR: 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, Steven Snyder, David Shofler, Miou Zhou, Jacqueline Truong, Kimberly Walker, Valerie Quan. Ed Goering.

ABSENT: Sandra Farah-Franco

SECRETARY: Alyssa Rodriguez

Item	Topic	Discussion	Action
	<b>Reports</b>		
	<ul style="list-style-type: none"> <li>- Academic Standards &amp; Policy</li> <li>- Academic Support Services/OPS Council</li> <li>- Faculty Affairs</li> <li>- Evaluation Task Force</li> </ul>	The reports were put on record	The senators will review the reports and make comments as appropriate
1.	Call to Order	Meeting called to order @11:45 AM	
2.	Approval of minutes for meetings- <ul style="list-style-type: none"> <li>- 1/13/2020</li> <li>- 2/10/2020</li> <li>- 3/09/2020</li> </ul>	1/13 Minutes: Dr. Lutfy moved and Dr. Kuehn seconded.  2/10 Minutes: Dr. Goering moved and Dr. Lutfy seconded. Minor typos were corrected  3/09 Minutes: Dr. Lutfy moved and Dr. Emmanuelle seconded.	Approved with 13 votes   Approved with 17 votes

			Approved with 16 votes
3.	Announcements - Faculty Handbook Review Committee - Faculty Awards - Curriculum Remote Delivery: CE funds	1. Dr. Kachani announced the appointment of Drs. Khamas, Nazarian, Covasa and Saviola to Faculty Handbook Review Committee for specific revisions. 2. Faculty Awards deadline was announced.	
4.	Preparation for Academic Assembly	It was decided to : 1. Conduct the Assembly meeting via Zoom 2. Use Zoom polling feature for approval 3. Enter committee reports as a PPT document for the record and have members review them for accuracy and comments 4. Utilize the time for conducting assembly business	Unanimous consent expressed
5.	Research SPG Report	The senators were reminded to collect faculty feedback before the scheduled SPG meeting	
6.	Regular session adjourned @12:15 PM		
7.	Executive Session	The senators then moved to hold an executive session with a select group of guests.	Specific topic discussion
	Next meeting – <b>May 11, 2020</b> Academic Assembly meeting: April 23, 2023		
	Adjourned @ 1:15 PM		

Gate keeper: Dr. Lutfy

Time keeper: Dr. Boynton