



**SPECIAL ACADEMIC SENATE MEETING**

**April 21, 2020**

**1:00 - 2:00**

**ZOOM**

CHAIR: Malika Kachani

VICE CHAIR: Raj Kandpal

SENATORS: Beth Boynton, Yvonne Drechsler, Linda Flores, Sandra Farah-Franco, Hyma Gogineni, Kabir Lutfy, Craig Kuehn, Beatrice Saviola, Steven Snyder, Miou Zhou, , Kimberly Walker, Valerie Quan, Ed Goering.

ABSENT: Keith Boyer, Joshua Cameron, Donna Emanuele, Shalechia Hunt, David Shofler, Jacqueline Truong

Item	Topic	Discussion	Action
1.	Call to Order	Meeting called to order @1:00 PM	
2.	Follow up of executive session on 4/13/20	Toward the end of the executive session on 4/13/20, a proposal was briefly brought up for discussion. However, no formal motion was offered for vote and discussion. The meeting was followed by a senator's motion via e-mail. In light of senate protocol, the e-motion was not considered in order.	This special meeting was called
3.	Dr. Saviola moved and Dr. Lutfy seconded the motion, <b>"The letter sent to Dr. Agarwal on January 15, 2020 represented a collective narrative drafted by the Academic Senate, members of the Research Committee, and concerned researchers."</b>	The motion was discussed at length for its significance, and it was recognized that our records should reflect the involvement of the group in conveying the research concerns to the SVP of Research. The motion was then put to vote.	Motion was approved with 13-0 vote

4.	Dr. Lutfy moved, “ <b>Research summary in BOT report was circulated among members of Senate for their input</b> ”, and Dr. Gogineni seconded the motion.	This motion was arrived at after debating and discussing the language to accurately reflect the process of drafting the Research section of the BOT report.  The motion was subsequently put to vote.	Motion approved with a vote of 11 in favor, 1 recusal and 1 abstention
7.	Announcement	Dr. Kachani announced that Dr. Baron will be in attendance for the entire duration of the Academic Assembly on 4/23/20.	Dr. Kachani will send a list of updates and agenda items for the assembly meeting
	Next meeting – <b>May 11, 2020</b> Academic Assembly meeting: April 23, 2020		
	Adjourned @ 2:00 PM		

Gate keeper: Dr. Lutfy  
Time keeper: Dr. Boynton