

R. Ali, B. Baker, R. Dean, G. Fried-Amilivia, M. Fryling, L. Fu, S. Li, S. Lopez, J. Malveaux, G. Menezes, B. Son, R. Vogel ABSENT

A. Avramchuk, T. Bettcher, J. Cleman, C. Rodriguez EXCUSED ABSENCE

Chair Bezdecny convened the (Zoom) meeting at 1:48 p.m.

Senator Ramos read the Tongva land acknowledgement.

1. 1.1 Chair's announcements: ANNOUNCEMENTS

1.1.1 It's now been over a year since the current push for genocide of the Ukrainian People.

1.1.2 In sad tidings much closer to home, one of our colleagues in Senate, William (Bill) Taylor has passed. He was an active member of Senate for much of his career including being Senate chair from 2000 – 2002. He continued as an emeriti Senator this year and was a faculty in Physics. Please take a moment of silence in honor of Bill and the work he's done for us.

1.1.3 Please mark your calendars. Our next meeting, March 14, I promised back in fall that we could have a longer quasi meeting of the whole to discuss whatever campus issues you as a body wanted to dialogue on. We have a running list of topics, but please send any additional topics you think we should address in that meeting directly to me between now and next Thursday.

1.1.4 Please help spread the word about the Missed Class and Makeup policy. Just a reminder that we do have policy in Chapter V of the Faculty Handbook that stipulates students can miss class for certain excused absences. Faculty have the right to extend the list but must honor the approved list. Faculty also have the right to ask for documentation, but this is not a requirement. If a student misses a class for an excused purpose, you have to allow them to make up whatever they missed during that class session.

1.1.5 The slate of nominees for the University Academic Appeals Board for one position, term ending spring 2025 is as follows:

Mijanur Rahman (A&L)
Mohammad Auwal (A&L)
Anna Osipova (COE)
Yunzhen (Judy) Huang (COE)
Manveen Kaur (ECST)
John Van Gieson (ECST)
Seth Kurzban (HHS)
Heidi Riggio (NSS)

A petition notice will be sent out from the Senate office tomorrow and will close on March 7 for any potential additional nominations for this position.

1.1.6 The slate of nominees for the Intercollegiate Athletics Board for one female position, term ending spring 2027 is as follows:

Bingbing Wang (B&E)
Roberta (Robbie) Beyer (HHS)

A petition notice will be sent out from the Senate office tomorrow and will close on March 7 for any potential additional nominations for this position.

1.1.7 A quick reminder: COVID is still active in the community. It's not just about personal responsibility, but it's about public health because we transmit it from person to person before we even know we're sick.

ANNOUNCEMENTS
(continued)

- 1.2 Senator Riggio announced: I just wanted to remind the body that the student research symposium is this Friday, March 3 on campus. The oral presentations begin around 8:30am and the poster presentation starts at 11am. I hope to see you there.
- 1.3 Senator Talcott announced: This Thursday, from 11:30am-12:30pm, CFA is offering a workshop on how to write an effective rebuttal as we are in review season. You should have gotten an email about this, however, if you haven't received it, you can contact anyone from CFA. It will occur on Zoom.

QUESTIONS FROM THE FLOOR

2. The following questions/concerns were raised:
 1. There are some courses showing in the curriculum that are not being offered in fall or spring in Computer Science.
 2. Why is the non-resident fee waiver information not emailed out so that students are aware of this assistance?
 3. In a follow up, has Executive Committee considered the request about the reordering of the Senate agenda?

Responses were provided for all questions/concerns raised from the floor.

INTENT TO RAISE QUESTIONS

3. Chair Bezdecny advised the body that there were no new IRQs and no outstanding IRQs at this time.

APPROVAL OF THE MINUTES

4. It was m/s/p (Larkins) to approve the minutes of the meeting of February 14, 2023 (ASM 22-10).

APPROVAL OF THE AGENDA

5. It was m/s/p (Baaske) to approve the agenda.

SENATE CHAIR'S REPORT

6. Chair Bezdecny presented her report. A question and answer period followed.

EMERITI ASSOCIATION RECOGNITION

7. Information about the Emeriti Association was presented by Kathryn Reilly, Emeriti Association President, and members Jose Galvan and Dorothy Keane (former chair of the Academic Senate). The body was asked to take a moment of silence in memory and tribute for William (Bill) Taylor.

NOMINATIONS FOR ONE POSITION ON THE ACADEMIC SENATE CSU WITH TERM ENDING SPRING 2026

8. 8.1 The following faculty were nominated for one position, term ending spring 2026, on the Academic Senate CSU: D. Hanan, J. DeShazo, C. Harris, V. Talavera-Bustillos, and K. Baaske.
- 8.2 Chair Bezdecny advised the body that a petition notice will be sent out from the Senate office tomorrow and will close on March 7 for any potential additional nominations for this position.

DISCUSSION: FACULTY PERCEPTIONS OF THE PERFORMANCE OF ADMINISTRATORS

9. 9.1 Chair Bezdecny explained to the body how a committee of the whole works.
- 9.2. Senator Riggio asked if the body would consider modifying the agenda by moving item 11 (First-Reading Item) up to discuss before moving into the committee of the whole. (V: 27/10/2)

PROPOSED POLICY MODIFICATION: RECRUITMENT OF TENURE-TRACK/ TENURED FACULTY, FACULTY HANDBOOK, CHAPTER VI (22-11)
First-Reading Item

10. 10.1 It was m/s/ (Riggio) to approve the recommendation.
- 10.2 A five-minute question and discussion period took place.

- 11.1 Chair Bezdecny resumed her explanation, explained the topic, and welcomed input for stipulations.
 - 11.2 It was m/s/ (Baaske) to sit in the committee of the whole. No objections were raised.
 - 11.3 Chair Bezdecny passed the gavel to Vice Chair Flint and the committee of the whole began.
 - 11.4 Chair Bezdecny provided a summary at the end of the committee of the whole.
 - 11.5 It was m/s/ (Baaske) to rise from the committee of the whole. No objections were raised.
 - 11.6 Vice Chair Flint passed the gavel back to Chair Bezdecny.
12. The following faculty were nominated to serve on the Faculty Perceptions Ad Hoc Committee: M. Abed, S. Ulanoff, C. Harris, E. Verba, A. Vergara.
 13. It was m/s/p (Flint) adjourn at 3:49pm.

DISCUSSION: FACULTY PERCEPTIONS OF THE PERFORMANCE OF ADMINISTRATORS

NOMINATIONS FOR FACULTY PERCEPTIONS AD HOC COMMITTEE