

M. Cates, G. Fried-Amilivia, M. Fryling, L. Fu, A. Kadam, D. Krum, S. Li, S. Lopez, G. Menezes,
H. Riggio, N. Sheikh, P. Van, R. Vogel

ABSENT

A. Avramchuk, J. Cleman, D. Czynpinski, S. Ulanoff

EXCUSED ABSENCE

Chair Bezdecny convened the (Zoom) meeting at 1:47 p.m.

Senator Ramos read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Please mark your calendars: Additional Senate meeting on Tuesday, May 2.

1.1.2 The presidential search continues and should everything go according to plan, our new president will be announced at the Board of Trustees on Wednesday, March 22.

1.1.3 The concern about the order of the agenda was discussed in Senate Exec. At this time, we feel that it is in the best interest of the Senate as a whole to keep the agenda in its current order based on the purpose for each item that we were asked to reorder.

1.1.4 The following faculty members have been nominated for the two Senator-at-Large positions that will become vacant at the end of spring 2023:

Talia Bettcher (A&L)
Charleata Battle (B&E)
Monica Sharif (B&E)
Seongwon Choi (B&E)
Bingbing Wang (B&E)
Anthony Hernandez (COE)
Judy Huang (COE)
Sharon Ulanoff (COE)
Michael Ibrahim (ECST)
Gabriela Simon-Cerejido (HHS)
Jieru Bai (HHS)
Jessica DeShazo (NSS)
Patrick Krug (NSS)
Karine Le Bris (NSS)
Heidi Riggio (NSS)
Jayati Chaudhuri (LIB)
Lettycia Terrones (LIB)

A petition notice will be sent out tomorrow and will close next Tuesday to allow for additional nominations. Following that, we will then hold the Senator-at-Large elections to fill the vacant positions.

1.1.5 The elections for the Intercollegiate Athletics Board and the University Academic Appeals Board will begin tonight at midnight and will close next Tuesday.

1.1.6 The elections for the Academic Senator CSU will begin tomorrow night at midnight and close next Wednesday.

1.1.7 For anyone who is interested, there will be several virtual events taking place in honor of long Covid awareness on March 15. If you want more information, please feel free to let me know.

ANNOUNCEMENTS
(continued)

1.1.8 On March 1, 2023, President Covino returned unsigned the following recommendations:

- Modification: Disciplinary Action Procedures for Academic Personnel
- New: Procedures for Letters of Reprimand for Academic Personnel

President Covino approved the following recommendation:

- Modification: Evaluation of Permanent Instructional Faculty, Faculty Handbook, Chapter VI – effective Fall 2023

1.2 K. Brown, AVP and Dean of Graduate Studies announced: You are invited to the Graduate Student and Faculty Mentor recognition reception on Tuesday, April 18, 3:30-5:00 p.m., in GE Ballrooms 1 & 2. This year we are inviting graduate students to acknowledge in writing their mentors so that we can lift up all of the faculty members who commit themselves to mentoring their graduate students.

1.3 Senator Ali announced: During Ramadan, Aftaar meals will be available in the Student Housing Dining Hall. Please spread the word to your colleagues and students.

APPROVAL OF THE
MINUTES

2. It was m/s/p (Baaske) to approve the minutes of the meeting of February 28, 2023 (ASM 22-11).

APPROVAL OF THE
AGENDA

3. It was m/s/p (DeShazo) to approve the agenda.

NOMINATIONS FOR
THREE POSITIONS ON
NOMINATIONS COMMIT-
TEE: BUSINESS &
ECONOMICS, HEALTH &
HUMAN SERVICES, AND
LIBRARY/STUDENT
AFFAIRS, TERM ENDING
SPRING 2026

4. There were no nominations from the floor.

QUASI-MEETING OF THE
WHOLE: CAMPUS
CONCERNS
TOPICS FOR DISCUSSION
(SUBJECT TO CHANGE)
Campus Policing
Campus Equity Gaps
Communication Across
Campus
Concerns as an HSI/ANNAPISI/
MSI
How Exec/Senate plugs into
current events and issues
Actualizing the EDIB Guiding
Principles
Lecturer Service on Campus

5. 5.1 Chair Bezdecny opened the floor to accept the following stipulations:
Time stipulation (three minutes or until finishes their point) for speakers – no objections were raised
Time stipulation on topics – objections were raised
No one can speak twice until everyone has spoken – no objections were raised

5.2 It was m/s/p (Garrison) to enter into a quasi-meeting of the whole. Chair Bezdecny passed the gavel to Vice Chair Flint.

5.3 Once the quasi-meeting of the whole concluded, it was m/s/p (Hanan) to rise. Chair Bezdecny read out the list of action items.

5.4 Vice Chair Flint returned the gavel to Chair Bezdecny.

ADJOURNMENT

6. It was m/s/p (Larkins) to adjourn at 3:51 p.m.