

IV. Communications and Questions –

A. From the Chair of the Senate:

Acting Chair Sasikumar commented that what she has learned in the short time she has been Acting Chair of the Senate is the

VII. Policy Committee and University Library Board Action Items (In rotation)

A. Instruction and Student Affairs Committee (I&SA):

Senator Frazier presented ***AS 1826, Policy Recommendation, Student***

legislation. That language is captured in line 136. If there are concerns about that language, please let PS know.

C. Curriculum and Research Committee (C&R):

Senator White presented **AS 1791, *Accessibility in Curricular Materials (Final Reading)***. Senator White presented an amendment that was friendly to the body to line 76 to remove “Stefan Frazier” and replace him with “Sharmin Khan.” Senator White presented an amendment to add a new last resolved clause to line 59 to read, “Resolved, that the Provost will submit a written report to the Academic Senate yearly with a summary of the total number of curricular accessibility claims filed under the *Accessibility Concerns Form*, and how these claims were accommodated.” Senator Mathur seconded the White amendment. Senator White presented an adjustment to his amendment that read, “Resolved, that the Senate urges the Provost to submit a written report to the Academic Senate yearly with a summary of the total number of curricular accessibility claims filed under the *Accessibility Concerns Form*, and how these claims were accommodated.” The Senate voted and the White amendment passed (30-1-10).

Senator Rodan presented an amendment to replace the Resolved clause on line 40 with, “Resolved, that faculty assume responsibility for identifying all non- -

Q: How would members of the Community Advisory Review Board be selected and which members of the campus community would be represented on the board?

A: This board is in its infancy stage. UPD will have to take some time to discuss this.

Q: You mentioned on your slide, "*If you see something, say something.*" The problem with that as I see it is that people of color, and men in particular, are often seen as more suspicious and are reported on for no justified reason. Given that information, how will you counter that so people of color are not targeted unfairly?

A: That is the primary focus of the "Cultural Humility" course. In addition, having a diverse law enforcement department helps us to educate each other.

Q: Do you have a timeline for implementing the strategies in the taskforce report and how will the campus community be kept informed about it?

A: Chief Carroll started with UPD 38 days ago and that is when the strategies started. UPD Officers are in the process of identifying those departments/organizations on campus they want to partner with. In addition, dates have already been set for the Cultural Humility course. UPD is participating in diversity, equity, and inclusion training, and officers are walking the campus and engaging with the campus community.

Q: You mentioned you would share information on the progress in an annual report, correct?

A: Yes, UPD will create and share a report on the things UPD is doing. Chief Carroll has not decided if the report will be on a quarterly or annual basis.

Q: On page 25, there was supposed to be a redistribution of unused UPD funds however, it doesn't talk about where those funds went. Can you clarify this?

A: VP Faas and Chief Carroll will look into what that refers to and get back to the Senate on this. There has been no redistribution of UPD funds. UPD is understaffed right now, but those funds have not been taken away.

Q: What incentives will you use to try and retain people that are really good in UPD?

A: UPD is looking at pay and education incentives. This is also a great environment to raise a family in.

- X. **State of the University Announcements:**
 - A. **Provost:** Moved to the next meeting.
 - B. **Associated Students President (AS):** Moved to the next meeting.
 - C. **Vice President for Administration and Finance (VPAF):** Moved to the next meeting.
 - D. **Vice President of Student Affairs (VPSA):** Moved to the next meeting.
 - E. **Chief Diversity Officer:** Moved to the next meeting.
 - F. **CSU Faculty Trustee:** Moved to the next meeting.
 - G. **Statewide Academic Senators:** Moved to the next meeting.
- XI. **Adjournment:** The meeting adjourned at 5:15 p.m.