

2023-2024 Academic Senate Minutes
May 6, 2024

I. Call to Order and Roll Call

The meeting was called to order at 2:00 p.m., and 47 Senators were present.

Ex Officio: Present: Curry, Multani, Sasikumar, Van Selst, Rodan Absent: McKee	HHS Representatives: Present: Baur, Chang Absent: Sen
Administrative Representatives: Present: Del Casino, Faas, Teniente-Matson, Fuentes-Martin, Dukes Absent:	COB Representatives: Present: Chen, Vogel Absent: None
Deans / AVPs: Present: d'Alarcao, Kaufman, Meth, Shillington Absent: None	EDUC Representatives: Present: Mathur, Munoz-Munoz Absent: None
Students: Present: Brown, Doshi, Gambarin, Guzman, Lacson Absent: Swaminathan	ENGR Representatives: Present: Sullivan-Green, Wong, Kao Absent: None
Alumni Representative: Absent: Vacant	H&A Representatives: Present: Frazier, Han, Kataoka, Lee, Sabalius Absent: Riley
Emeritus Representative: Present: Jochim Absent: None	SCI Representatives: Present: French, Heindl, Shaffer, Muller Absent: None
Honorary Representative: Present: Buzanski, Peter, Lessow-Hurley Absent: None	SOS Representatives: Present: Hart, Raman, Haverfield, Pinnell, Meniketti Absent: None
General Unit Representatives: Present: Flandez, Johnson, Masegian, Pendyala, Velarde Absent: None	

II. Land Acknowledgement:

Senator Estevan Guzman read the land acknowledgment.

III. Approval of Academic Senate Minutes:

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The committee drafted these amendments after meeting with stakeholders, conducting a staff survey, and looking at past referrals. After this research, the committee focused on staff representation in the senate.

Questions:

Q: Will the committee change “he or she” to “they” in the Bylaws?

A: Yes, we will do so.

Q: Can you clarify how the number of faculty and non-faculty members changes?

A: Currently, there are 36 faculty members and 18 non-faculty members. Of the 36, when there is a past chair like this year, 31 are elected members. With the proposal, in such a year the number of elected faculty senators would be 35.

Q: What is the current number of senators, and how would that number change?

A: The current number is 54. This number would be 60.

Q: The current proposal delineates the four staff senators into 2 SSP Staff and 2 General Staff senators. Could more than two senators from one group be considered?

A: We wanted to clearly separate7 (em)7 (b)6 (t)2 2o(s)4 ()10oC /P 8tl. (t)2 7 (b)6 (t)2 2o(d)0 T

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should also be able to serve on other non-policy committees. However, the language is unclear so this point will be returned to the committee.

V. Unfinished Business:
Senator Multani Presented *Sense of the Senate, AS 1871, Reaffirming Freedom of Speech and Expression, Promoting Respectful and Civil*

added to distinguish between the culminating activity period, which is the portion of
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