

Present: Baur, French, Kataoka, McKee, Multani, Sasikumar (Chair),
Sullivan-Green, Teniente-Matson, Wong, Dukes, Del Casino, Faas, Curry,
Hart, Fuentes-Martin

Absent: McKee

Recorder: Eva Joice

1. The meeting agenda was approved (consent calendar of February 12, 2024, EC agenda of February 12, 2024).
2. AVP Kataoka thanked Senator Curry for her contributions to the Committee on Senate Representation. Senator Curry is stepping down.
3. The Senate Retreat is this Friday from 10 a.m. to Noon via zoom. It will follow the same format as last year. No minutes will be taken, but the Chair will prepare a summary afterwards.
4. Chair Sasikumar asked for suggestions for meeting rooms the Senate could use other than Engineering 285/287. President Teniente-Matson asked if we were getting the tech support that we needed. Chair Sasikumar noted that the wireless microphones drain after 3 hours. There were several suggestions such as using one wired microphone, and using Zoom.
5. The Executive Committee approved the Naming committee for a teaching lab in Duncan Hall. (13-0-0).
6. University Updates:
 - a. From the CDO:

The CDO introduced herself and said she had been the VP and Title IX Officer at Chatham University for the last 18 months in Pennsylvania. She was an Associate Professor of Psychology at Simons University. The CDO will be working on a toolkit update and unit action plans for diversity, equity, and inclusion. We need some clarity. The CDO is working on an

inclusive framework for the Strategic Plan for 2024. The CDO held the annual retreat last week. CDO Dukes is reviewing whether they have the correct job descriptions for employees in place. The CDO will be working on a comprehensive plan for religion on campus. She will bring in a consultant to evaluate.

The minutes were edited by Chair Sasikumar on February 15, 2024. The minutes were approved by the Executive Committee on February 19, 2024.