11:18 am Academic Senate Report Pei Fang Hung

Revised College-Level and Department-Level RTP Policies Cal-GETC and CSU GE Breadth ASCSU Senator Election

- Nominees: Ryan Fischer and Mehrdad Aliasgari
- Term: Fall 2024 Spring 2027

Academic Senate Legacy Lecture

- Speaker: Dr. Tom Maricich, Chemistry & Biochemistry
- Day and Time: Thursday, March 14, 2024, 2-5pm
- Location: Earl Burns Miller Japanese Garden
- Policy Work
- Proposed revision of PS-16-17 Certificate Policy (AS-1138-20/CEPC) Second Reading
- Proposed revision of PS-95-19 (Departmentalization Procedures) Establishment and Dissolution of Departments and Programs (AS-1081-19/CEPC) Second Reading
- Resolution in Support of Shared Governance in Enrollment Management Decision Making (AS-1238-24/EC) Second Reading
- 11:30 am New Business
 - A. Review of Lottery Proposals for 2024-2025

The review of Lottery Proposals will take place during next month's meeting. The proposal will be shared in advance of the meeting for review.

B. Vote for workload policy implementation

The Faculty Council agreed to send out a straw poll to the college tenure track faculty to request their feedback on its implementation. Some of the members raised concerns about enrollment and possible misunderstandings. It was recommended that a copy of the proposal be included when the poll i7i9al 0 0 1pFacuote meeting.

Old Business

- A. CHHSConstitution Adopting changes
 - 1. <u>CHHS Constitution proposed revisions</u> Item discussion occurred during the sub-committee report.
- 11:42 am Subcommittee Reports
 - A. RSCA/ Core Lab Committee (Becky Nash (Chair), Chung Sup Lee, Alison Ede, Vennila Krishnan and Grace Reynolds-Fisher) It was announced that Becky is the new chair of the committee.
 - B. Social Justice and CHHS Constitution (Anita Fitzgerald/ Lucy VanOtterloo) The CHHS constitution has been updated to included proper use of pronouns and has incorporated a DEA statement. The next step will be to have the statement reviewed by all faculty and provide an opportunity for feedback. Dr. Reynolds and Vennila will host a townhall to address concerns and will later send out the revised constitution for a final vote.
 - C. Lauda Lecture Planning Committee (Vennila Krishnan, Salim Alani (Chair), Shriya Basu, Lucy Van Otterloo, Erlyana Erlyana) The speaker Dr. Andrew Carter has been confirmed. He will be presenting on his
 - D. AD FAR Search Committee Report Update (Nancy Meyer-Adams (Chair), Nancy Dayne, Laura Portnoi, Emma Jackson, Steven Irby, Michelle Barrack, Evan Schick, Toni Espinoza-Ferrel, Lei Sun) Applications for the AD FAR search are due today. The committee will convene next week to review applications received.

Meeting adjourned at 1:00 pm.