

A. Carnevali, C. Wang, D. Vines, M. He

ABSENT

C. Rodriguez, C. Lyle

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 1:54 p.m.

Senator Chao read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 Welcome to Academic Year 2024-25. I hope you enjoyed our Convocation events and are off to a good start in your semester. Thank you, Senators, for serving. As a reminder, a full list of Senators is available on the Academic Senate website. Please review Robert's Rules of Order and other information, including the Faculty Handbook.

1.1.2 We have appointed new Parliamentarians: Talia Bettcher and Kevin Baaske. Thank you for agreeing to serve.

1.1.3 The President signed five policies:

- Deletion: Graduate Writing Requirement
- Mod: Accessible Instructional Materials
- Mod: Recognition of Students at the University Honors Convocation
- Mod: Definition, Philosophy, Student Learning Outcomes and Criteria for General Education Breadth Requirements
- Mod: Evaluation of Permanent Library Faculty

1.1.4 The President returned unsigned two policies:

- Mod: Student Mental Health
- Mod: Office Hours

1.1.5 Today's meeting objectives/rules:

- Focus on policy, including a detailed Q&A on proposed policy items (please refer to specifics in the documents)
- Questions from the Floor agenda item will be capped at 20 minutes
- Brief Senate Chair's Report
- Provost search "Listening Session" without Cabinet members who are not Senators or search committee members

1.1.6 The announcements were paused to move into the time approximate.

2. 2.1 The Chair gave the floor to President Eanes. President Eanes provided updates regarding her cabinet and the search process, named her recent hires, and introduced the members of the search firm.

PROVOST SEARCH  
LISTENING SESSION:  
ALBERTO PIMENTEL AND  
EMY CRUZ

2.2 Alberto Pimentel and Emy Cruz, SP&A Executive Search, discussed with the committee the upcoming search for the provost. Senators presented their thoughts about what they would like to see in a new Provost.

Time approximate: 2:00 p.m.

1. 1.2 Senator Chavez announced: From the Office of Graduate Studies, I wanted to share with you that his semester we will be offering two webinars for faculty. The first is Graduate Student advising on September 12, 11:00am and the second is Serving on a Thesis Committee on September 26, 11:00 a.m. On September 10, 10am-2pm, there will be a Graduate and Professional School Recruitment Fair outside of the library. Graduate programs from across California, including our own, will be here to recruit undergraduate students to their graduate programs. Our workshop schedule for graduate students is posted on our website. As a reminder, if you are working with students on thesis, project reports, & dissertations, they are due on December 13.

ANNOUNCEMENTS  
(continued)

ANNOUNCEMENTS  
(continued)

- 1.3 Senator Ramos announced: Next week, CFA-LA is having its first CFA-LA membership and organizing meeting with our Unity Wednesday tabling and open air office hours on the main walkway. It's important to remember that Unity Wednesdays is the unity of all labor unions on campus and that all tiers work together.
- 1.4 Provost Bippus announced: I would like to welcome and announce, Dr. Marcus Pizarro, our new dean in the College of Education. I would also like to welcome Dr. Haley Ye, who has come back to us as the AVP for Research.
- 1.5 AVP Heise announced: I sent out an email, but I wanted to formally let the Senate know that we have onboarded our Director for Faculty Success, Loan Dao. She has already been holding workshops and meeting with faculty, and I'm really excited that she has joined us.
- 1.6 President Eanes announced: I'd like to announce agenda that after a national search, Patrick Day has been named the VP of Student Affairs and Enrollment Management effective June 1. Thank you to the search committee and everyone who served.  
Secondly, due to the recent departure of our CFO/VP of Admin and Finance, Claudio Lindow has been named interim VP effective August 12.  
Thank you for welcoming both of our new members to our community and thank you for all of the hard work.

QUESTIONS FROM THE  
FLOOR

3. The following questions/concerns were raised from the floor:
- Is the "pay first" system waived for this 2024 semester?
  - Why are there almost 3,000 students on waitlists looking for classes?

M. Garcia, Associate Dean, UGS, responded from the floor.

INTENT TO RAISE  
QUESTIONS

4. None.

APPROVAL OF THE  
MINUTES

5. 5.1 It was m/s/ (Meyerott) to approve the minutes of the meeting of May 7, 2024 (ASM 23-18).
- 5.2 Senator DeShazo advised that the attendance list needed corrections. Chair Avramchuk advised that it would be updated.
- 5.3 The minutes were approved as amended.
- 5.4 It was m/s/p (Meyerott) to approve the minutes of the meeting of May 7, 2024 (ASM 24-1).

APPROVAL OF THE  
AGENDA

6. It was m/s/p (Porter) to approve the agenda.

SENATE CHAIR'S REPORT

7. Chair Avramchuk presented his report.

PROPOSED POLICY MOD-  
IFICATION: DEFINITION,  
PHILOSOPHY, STUDENT  
LEARNING OUTCOMES AND  
CRITERIA FOR GENERAL  
EDUCATION REQUIRE-  
MENTS, FACULTY HAND-  
BOOK, CHAPTER IV (24-1)  
*First-Reading Item*

8. 8.1 It was m/s/ (DeShazo) to approve the recommendation.
- 8.2 Chair Avramchuk gave the floor to C. Flint to discuss proposed modifications.
- 8.3 A five-minute question and discussion period took place.

9. It was m/s/ (Riggio) to approve the recommendation.

PROPOSED POLICY  
MODIFICATION:  
FACULTY RIGHTS,  
FACULTY HANDBOOK,  
CHAPTER VI (23-10)  
*First-Reading Item*

10. 10.1 It was m/s/ (Bettcher) to approve the recommendation.

10.2 Chair Avramchuk gave the floor to K. Fisher to discuss the proposed modifications.

10.3 A five-minute question and discussion period took place.

PROPOSED POLICY MOD-  
IFICATION: MINIMUM  
GRADE POINT AVERAGE  
IN GENERAL EDUCATION  
FACULTY HANDBOOK,  
CHAPTER IV (24-2)  
*First-Reading Item*

11. 11.1 It was m/s/ (DeShazo) to approve the recommendation.

11.2 A five-minute question and discussion period took place.

11.3 It was m/s/ (DeShazo) to extend the question and discussion period for an additional five minutes. No objections were raised.

PROPOSED POLICY  
DELETION: LIBRARY  
CUBICLES, FACULTY  
HANDBOOK, CHAPTER  
VIII (24-3)  
*First-Reading Item*

12. It was m/s/ (DeShazo) to approve the recommendation.

PROPOSED NEW POLICY:  
EXTENDED DEADLINE  
CONSIDERATION FOR  
GRADUATE APPLICANTS  
IN NCAA ATHLETICS  
PROGRAMS, FACULTY  
HANDBOOK, CHAPTER V  
(24-4)  
*First-Reading Item*

13. It was m/s/p (Bettcher) to adjourn at 3:43 p.m.

ADJOURNMENT