

## Meeting Agenda

### Location:

- HSS261 (Academic Senate Office)
- Zoom (<https://us06web.zoom.us/j/95534437834>)

**Date:** February 19, 2025

**Time:** 12-1:30pm PST (Pacific Standard Time)

### I. Call to Order & Approval of Agenda

### II. Mindfulness Moment

### III. Public Comments

### IV. Announcements

### V. Approval of Minutes from Nov. 20th meeting

### VI. Chair's Report

- Academic Senate Town Hall

### VII. Discussion Items

- EDC Resolution in support of Undocumented & LGBTQ+ People and DEI in Curriculum & Hiring
- Re-visiting EDC goals and plan for Spring 2025
  - Faculty Equity Awards
  - [Instructional Framework for peer-evaluation](#)
  - [Introduction/Guidelines](#) for "[Model Syllabus](#)"

### VIII. Adjournment

### Upcoming Meetings – Spring 2025

- March 5<sup>th</sup>
- March 19<sup>th</sup>
- April 2<sup>nd</sup>
- April 30<sup>th</sup>
- May 14<sup>th</sup>
- May 28<sup>th</sup>