

## Meeting Agenda

### Location:

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

**Date:** March 5, 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 February 19th meeting**

**VI. Chair's Report**

**VII. Action Items**

- [Resolution in support of Faculty Autonomy, Academic Freedom, and Institutional Commitment to DEIA](#)

**VIII. Discussion Items**

- Re-visiting EDC goals and plan for Spring 2025
  - [Introduction/Guidelines](#) for "[Model Syllabus](#)"
  - Faculty Equity Awards

**IX. Adjournment**

### Upcoming Meetings – Spring 2025

- 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>