

## Meeting Agenda

### Location:

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

**Date:** November 6<sup>th</sup>, 2024

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

**Members present:** Steph Anderson, Bri Brickley, Tram Dang, Juliet Moore, Kat Olvey, Sara Brewer (via Zoom)

**Interested parties:** Kazimer Bernota, Anna Simpson, Martin Orea

- I. **Call to Order & Approval of Agenda:** 12:07
- II. **Approval of Agenda:** Motion made by Kat Olvey. Seconded by Tram Dang. The motion passed unanimously.
- III. **Mindfulness Moment** – led by S. Anderson
- IV. **Public Comments:** none
- V. **Announcements:** none
- VI. **Chair’s Report – Senate Resolution**
  - Call for independent investigation into shooting and to make findings public. Will be read at November board meeting
- VII. **Approval of Minutes from October 23rd meeting:** Motion made by Tram Dang. Seconded by Juliet Moore. The motion passed unanimously.
- VIII. **Discussion Items:**
  - Debrief - [Faculty Forum Workshop](#) [tabled]
  - Guidelines for “[Model Syllabus](#)” [tabled]
  - Discussed 2024 election results and possible consequences for DEI efforts within higher education.
- IX. **Adjournment at 12:59** Motion to adjourn made by Kat Olvey. Seconded by Juliet Moore. The motion passed unanimously.

### Upcoming Meetings

- November 20<sup>th</sup>
- December 4<sup>th</sup>