

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)

Members present: Steph Anderson, Bri Brickley, Lea Hald, Juliet Moore, Mark Tomasic, Sara Brewer (present via Zoom)

- I. **Call to Order:** 12:09
- II. **Approval of Agenda:** Motion to approve made by Lea Hald. Seconded by Juliet Moore. The motion passed unanimously.
- III. **Mindfulness Moment**
- IV. **Public Comments:** None
- V. **Announcements:** None
- VI. **Approval of Minutes from Nov. 20th meeting:** Motion to approve made by Juliet Moore. Seconded by Bri Brickley. The motion passed unanimously with abstentions by Lea Hald and Mark Tomasic.
- VII. **Chair's Report**
 - Academic Senate Town Hall: Monday, February 24th, 2:00-3:30pm Business 144 and via Zoom.
- VIII. **Discussion Items**
 - EDC Resolution in support of Undocumented & LGBTQ+ People and DEI in Curriculum & Hiring:
 - The central ideas of the resolution will be presented to the Academic Senate at their next meeting as an information item.
 - Re-visiting EDC goals and plan for Spring 2025
 - Faculty Equity Awards:
 - Considering the federal administration's ban on DEIA, should we hold the awards this semester? Should the award be renamed? Should this committee be renamed? Steph Anderson will reach out to other equity leaders on campus to discuss.
 - [Instructional Framework for peer-evaluation](#)

- Steph Anderson will meet with Jessica Krug to review the framework and identify next steps for sharing the framework with the campus. Most likely the framework will first be presented to Department Chairs first.
- Introduction/Guidelines for “Model Syllabus”
 - Tabled until next meeting.

IX. Adjournment: 1:15pm Motion to adjourn made by Bri Brickley. Seconded by Lea Hald. The motion passed unanimously.

Upcoming Meetings – Spring 2025

- March 5th
- March 19th
- April 2nd
- April 30th
- May 14th
- May 28th