

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)

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

Interested Parties: Kristin Lui-Martinez

- I. **Call to Order:** 12:04
- II. **Approval of Agenda:** Motion made by Lea Hald. Seconded by Juliet Moore. The motion passed unanimously.
- III. **Public Comments:** None
- IV. **Announcements:** None
- V. **Approval of Minutes from February 19th meeting:** Motion made by Mark Tomasic. Seconded by Lea Hald. The motion passed unanimously.
- VI. **Chair's Report:** None
- VII. **Action Items**
 - [Resolution in support of Faculty Autonomy, Academic Freedom, and Institutional Commitment to DEIA](#)
 - **Approval of resolution in support of "Faculty Autonomy, Academic Freedom, and Institutional Commitment to DEIA" (first read):** Motion made by Lea Hald. Seconded by Juliet Moore. The motion passed unanimously.
- VIII. **Discussion Items**
 - Re-visiting EDC goals and plan for Spring 2025
 - [Introduction/Guidelines](#) for "[Model Syllabus](#)" [tabled]
 - Faculty Equity Awards
 - Decision was made to postpone these awards until next academic year
- IX. **Adjournment**

Upcoming Meetings – Spring 2025

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