

Meeting Minutes

Location:

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

Date: April 2, 2025

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

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

Interested Parties: Kazimer Bernota (AS representative)

- I. **Call to Order:** 12:08pm
- II. **Approval of Agenda:** Motion made by Juliet Moore. Seconded by Kaelyn Rodriguez. The motion passed unanimously.
- III. **Mindfulness Moment**
- IV. **Public Comments:** None
- V. **Announcements:** Steph Anderson and Bri Brickley will hold a public event on Thursday, April, 10 at 2:15pm in Orientation Hall. The topic is the science and politics of inclusion of intersex and trans athletes in sports.
- VI. **Approval of Minutes from March 19th meeting:** Motion made by Juliet Moore. Seconded by Kaelyn Rodriguez. The motion passed unanimously.
- VII. **Chair's Report:** Updates on resolutions being discussed in the full senate on hiring and leaving hold harmless.
- VIII. **Action Items**
 - [Resolution in support of Faculty Autonomy, Academic Freedom, and Institutional Commitment to DEIA](#) (2nd Read)
 - Motion to approve Resolution in Support of Faculty Autonomy, Academic Freedom, and Institutional Commitment to DEIA (2nd Read with approved revisions) made by Kaelyn Rodriguez. Seconded by Erika Knox. The motion passed unanimously.
- IX. **Discussion Items**
 - [Introduction/Guidelines](#) for "[Model Syllabus](#)"

- Erika Knox shared insights from three of her students regarding how they use their syllabus.
- Data collection is needed regarding how students use the syllabus in various disciplines. Erika Knox will send the committee the questions she asked her students. The committee will report back at the next meeting.
- Possibly include guidelines in the model syllabus on creating a liquid syllabus.

X. Adjournment: 1:32. Motion to adjourn made by Juliet Moore. Seconded by Kaelyn Rodriguez. The motion passed unanimously.

Upcoming Meetings – Spring 2025

- April 30th
- May 14th
- May 28th