

Meeting

- iv. Institute in the SharePoint Link
- v. We did not have a formal SACC meeting following the September meeting. Instead, the Senate Exec met with Donna Breault and Andy Acebo on September 30, 2022. This was more of an informational session on the ongoing financial emergency. Among the topics discussed was the budgetary savings of department consolidation or merging. We asked for and were given assurance that any consolidation would follow the recently approved policy for doing so. We then noted two important issues relative to that: 1) the policy asks proposers to sync the proposed merge with the Strategic Plan and we do not have a Strategic Plan. 2) the timeline between when the mergers needed to be completed and the review steps in the policy did not align. The immediate outgrowth of that discussion was the 2 motions on the floor today, and a third (related to the Strategic Plan) that we will put to the floor in November.
- d. Approval/Appointment Motions:
 - i. A motion to appoint Parliamentarian Mingshan Zhang: **Approved**
 - ii. Motion to Appoint/Approve Ivelisse Cruz as a Professional Staff Senator-at-Large: **Approved**
 - iii.

- g. Bill Calathes: Reminded the Senate that mergers have a fiscal and academic effect and on labor. Union should have a seat at the table.
- h. Joel Katz: With the \$4 mil cut back,

- iv. Reviewed the presentation of academic policies and procedures in the catalog and positive changes that would aid students and faculty. Will identify duplicate language to create more concise information and will recommend a policy section for faculty for easy reference.
 - v. Will soon submit recommendations for the Withdraw policy.
 - vi. Discussed with student member, David Valica, student experiences with academic policies and what is needed. Will work on a draft of new language for course load and overload.
- b. Curriculum & Instruction Committee, Ms. Ruth Ortiz & Dr. Ellen Quinn, Co-Chairs
 - i.i Courses approved
 - 1. SPEC XXX Advanced Techniques in Behavioral Principles and Procedures
 - 2. LANG XXX Power, Race, and Religion in Iberia and Beyond
- c. Faculty & Professional Staff Affairs Committee, Dr. Max Herman, Chair
 - i.i The committee extended the deadline for nominations for the Joe Riotto Award until December 1st.
 - ii. The committee reviewed the policy for Honorary Degree and made some suggested edits (attached in the SharePoint link)
 - iii.i The committee approved a resolution regarding COVID 19 Protocols and the wearing of masks.ii.
 - 1. In close environments where social distancing is not possible, faculty and professional staff may request that those present wear masks.
- d. General Education Committee on Assessment & Policy (GECAP), Dr. Yufeng

1. EDLD TBD-829: Essentials of Scholarly Writing
2. EDLD TBD-830: Scholarly Writing in Practice
- ii. Approved the following program
 1. Master of Science in Technology Management

- XII. New Business
 - a. None

Adjourned: 4:41 pm

Respectfully submitted by
Dr. Venessa Garcia
Senate Secretary