

Academic Senate Meeting 17 February 2021

Attendance Record / by John Stover, Executive Secretary

Legend: Y = Yes N = No Abstain Absent N/A = Non Voting

Name	Area of Representation	Present	Absent
Aparicio, Michael	5	Present	
Aspinall, Laura	8	Present	
Bell, Paulette	12	Present	
Bojanowski, Marc	3	Present	
Bush, Jessica	12	Present	
Carlin-Goldberg, Jennifer	9	Present	
Crawford, Canon	6	Present	
Donegan, Anne	7	Present	
Fassler, Joe	2	Present	
Frantz, Nicole	1	Present	
Flyswithhawks, Brenda	Past Prez	Present	
Jacobson, Tara (at-large)	8	Present	
Hillman, Cassandra	10	Present	
Kosten, Jesse	11	Present	
Lemmer, David	11	Present	
Martin, Sean	5	Present	
Nahas, Lauren	13	Present	
Ohkubo, Monica	10	Present	
Oliver, April	6	Present	
Romagnoli, Roam	3	Present	
Rosen, Scott	4	Present	
Sellu, George	2	Present	
Servais, Lauren	Equity	Present	
Stover, John	7	Present	
Thompson, Julie	President	Present	
Valenzuela, Kat	9	Present	
Wegman, Kyla	1	Present	
Whyllly, Sarah	13	Present	
Winston, Summer	4	Present	

Academic Senate Meeting 17 February 2021

Roll Call and Vote Record / by John Stover, Executive Secretary

Legend: Y = Yes N = No Abstain Absent N/A = Non Voting

Motions and Issues:		MINUTES: Motion to Approve the Minutes from 2 December 2020: [Moved Jessica Bush, Seconded John Stover] [Note 3 February on hold per Senator request for review]	ACTION ITEM: Faculty Professional Development: Amendment of Motion removing "to create" [Moved Sean Martin; Seconded Anne Donegan]	ACTION ITEM: Faculty Professional Development: The Amended Motion is for the Academic Senate create a task force to explore and develop options for anti-racism and DEI mandatory faculty.	CONSENT ITEM: Senate Subgroup, Review of Constitution:	URGENT DISCUSSION ITEM: . *Task Force, Faculty Job Announcements; MOVE TO ACTION [Moved Tara Jacobson; Second John Stover]	ACTION ITEM: Task Force, Faculty Job Announcements [Moved Jessica Bush; Second Michael Aparcio]
Name	Area of Representation						
Aparicio, Michael	5	Yes	Yes	Yes	Yes	Yes	Yes
Aspinall, Laura	8	Yes	Yes	Yes	Yes	Yes	Yes
Bell, Paulette	12	Absent	Yes	Yes	Yes	Yes	Yes
Bojanowski, Marc	3	Yes	Yes	Yes	Yes	Yes	Yes
Bush, Jessica	12	Yes	Yes	Yes	Yes	Yes	Yes
Carlin-Goldberg, Jennifer	9	Yes	Yes	Yes	Yes	Yes	Yes
Crawford, Canon	6	Yes	Yes	Yes	Yes	Yes	Yes
Donegan, Anne	7	Yes	Yes	Yes	Yes	Yes	Yes
Fassler, Joe	2	Yes	Yes	Yes	Yes	Yes	Yes
Frantz, Nicole	1	Yes	Yes	Yes	Yes	Yes	Yes
Flyswithawks, Brenda	Past Prez						
Jacobson, Tara (at-large)	8	Yes	Yes	Yes	Yes	Yes	Yes
Hillman, Cassandra	10	Yes	Yes	Yes	Yes	Yes	Yes
Kosten, Jesse	11	Yes	Yes	Yes	Yes	Yes	Yes
Lemmer, David	11	Yes	Yes	Yes	Yes	Yes	Yes
Martin, Sean	5	Yes	Yes	Yes	Yes	Yes	Yes
Nahas, Lauren	13	Yes	Yes	Yes	Yes	Yes	Yes
Ohkubo, Monica	10	Yes	Yes	Yes	Yes	Yes	Yes
Oliver, April	6	Yes	Yes	Yes	Yes	Yes	Yes
Romagnoli, Roam	3	Yes	Yes	Yes	Yes	Yes	Yes
Rosen, Scott	4	Yes	Yes	Yes	Yes	Yes	Yes
Sellu, George	2	Yes	Yes	Absent	Yes	Yes	Yes
Stover, John	7	Yes	Yes	Yes	Yes	Yes	Yes
Thompson, Julie	President						
Valenzuela, Kat	9	Yes	Yes	Yes	Yes	Yes	Yes
Wegman, Kyla	1	Yes	Yes	Yes	Yes	Yes	Yes
Whyly, Sarah	13	Yes	Yes	Yes	Yes	Yes	Yes
Winston, Summer	4	Yes	Yes	Yes	Yes	Yes	Yes
		25 Yes, 1 Absence	26 Yes	25 Yes, 1 Absence	26 Yes	26 Yes	26 Yes
		MINUTES: Motion to Approve the Minutes from 2 December 2020: [Moved Jessica Bush, Seconded John Stover] [Note 3 February on hold per Senator request for review / edit]	[First Motion Laura Aspinall, Second Tara Jacobson]: The Motion is for the Academic Senate to work to create a task force to explore and develop options for anti-racism and DEI mandatory faculty training] <u>AMENDED MOTION Sean moved to strike "to work" Anne Seconded/ Amendment The Motion is that the Academic Senate create a task force to explore and develop options for anti-racism and DEI mandatory faculty training. Voted on Second Motion</u>	The Amended Motion is that the Academic Senate create a task force to explore and develop options for anti-racism and DEI mandatory faculty	CONSENT ITEM: Senate Subgroup, Review of Constitution: Shall there be a subgroup of Senators who will facilitate review of the Constitution, soliciting from all Senators input regarding the Constitution's internal contradictions, omissions, and needs; collect Senators' recommendations regarding possible Constitutional revisions; and present findings to the full Senate for discussion, deliberation, and decisions regarding revision?	URGENT DISCUSSION ITEM: . *Task Force, Faculty Job Announcements; Shall the Academic Senate create a Faculty Job Announcement Task Force that will, by a specified date, solicit comments and ideas from the faculty, research effective practices, and present to the Senate ideas for consideration and possible endorsement?	Motion that the Academic Senate create a diverse Faculty Job Announcement Task Force that will, by a specified date, solicit comments and ideas from the faculty, research effective practices, and present to the Senate ideas for consideration and possible endorsement.