

Agenda

of the Academic Senate Meeting

Wednesday, May 8, 2024, Meeting, 3 p.m.

Location: Building 98-P2-007

1. Academic Senate Minutes – April 10 and April 24, 2024
2. Academic Senate Committee Reports
 - a. FA-007-234, Review of Policy 1207 – **SECOND READING**
3. Informational Items
 - a. ASCSU Report
 - b. Results of Part-Time Lecturer Constitutional Referendum
4. Emeritus Awards
5. Honoring Retiring Senators

Corwin Aragon – College of Letters, Arts, and Social Sciences
Laura Chase – College of Science
Chitra Dabas – Don B. Huntley College of Agriculture
Ruth Guthrie – College of Business Administration
Dewey Hall – College of Letters, Arts, and Social Sciences
Ilke Suzer – ASI
6. Seating of New Senators
 - a. Re-Elected Senators
 - Ghada Gad – College of Engineering
 - Alex John – College of Science
 - Sean Monemi – College of Engineering
 - Dennis Quinn – College of Education and Integrative Studies
 - Alex Small – College of Science
 - Jessie Vallejo – College of Letters, Arts, and Social Sciences
 - Gerd Welke – College of Business Administration
 - b. New Senators
 - Aaron Cayer – College of Environmental Design
 - David Edens – Don B. Huntley College of Agriculture
 - Victor Jones – College of Environmental Design
 - John Korah – College of Science
 - Brian Newman – College of Letters, Arts, and Social Sciences
 - Kang Hoon Sung – College of Letters, Arts, and Social Sciences
7. Voting on Degrees
8. Election of Executive Committee
 - a. Candidates to date
 - College of Agriculture | Ondieki Gekara
 - ASCSU | Faye Wachs

- College of Business Administration | Gerd Welke
- College of Education and Integrative Studies | Dennis Quinn
- College of Letters, Arts, and Social Sciences | Vice Chair Elect Hanink serves as the CLASS representative
- Collins College of Hospitality Management | Michelle Yoo
- College of Engineering | Jonathan Puthoff
- College of Environmental Design | Kevin Moore
- Library | Julie Shen
- College of Science | Berit Givens and Bharti Sharma

9. New Business

- a. Resolution on Affirming ASI's Leadership in Stewarding Conversations About Ceasefire in Gaza

10. Old Business

11. Closing Comments