

## **Faculty Senate Meeting Minutes**

**March 31, 2023**

1. Meeting called to order at 12:46 p.m.
2. Approval of Minutes from January 27, 2023 Faculty Senate Meeting
3. Faculty Evaluation Policy – 2<sup>nd</sup> reading following open period of review for feedback – postponed until April meeting.
4. Faculty-Led Task Force on Attributes Assessment Resolution

**Motion to amend the motion to strike “minimum percentage” and replace with “standard”**

**Yes/Approve/In-favor: 21**

**No/Reject/Oppose: 9**

**Motion to amend the motion to add the four charges as announced:**

- (a) TF could identify the number of courses available for each subscript
- (b) TF should also review any evidence from the student appeals who are trying to graduate without the need to fulfill attributes
- (c) TF also review distinguishing the two sets of subscripts and if the AHVI needs to be looked upon by the union.
- (d) TF reviews any other attributes not mentioned in this document, as part of their comprehensive review.

**Yes/Approve/In-favor: 29**

**No/Reject/Oppose: 0**

**Motion to approve the creation of the Faculty-Led Task Force – AHVI and Other Attributes as amended.**

**Yes/Approve/In-favor: 21**

**No/Reject/Oppose: 9**

5. BA in Education and Human Development Program Proposal (1<sup>st</sup> Reading)
6. Discussion with President Kesselman and Provost Kahanov regarding faculty concerns.
7. **Motion to call a Faculty Assembly Meeting on April 11, 2023 at 4:30 pm.**  
**Yes/Approve/In-favor: 26**  
**No/Reject/Oppose: 2**
8. Meeting adjourned at 2:26 pm