

FS Notes  
Tuesday, April 27, 2021  
4:00 – 5:30 p.m.

## Old Business

### Call to order at 4:00pm

- Roll call
- Approval of Minutes from March meeting (tabled awaiting a quorum)
  - Mark R. Murray moved to approve, Ruben Flores seconded. Motion passed.

### New Business

- Guest Speaker – Dr. Valerio
  - COVID-19 update
- Faculty Senate Election Results – Nathan England (tabled, Nathan not present)
- Faculty Senate Communication with Administration – Nathan England (tabled, Nathan not present)
- Online Recertification – Pooja Rishi
  - Recertification extended until end of October 2021
- Faculty Senate Retreat for Fall 2021 – Sylvia Flores
  - Will still be online unless FS wants to meet in Rainbow Room
  - Sylvia will nominate Interim Senator positions and will need confirmation
  - FS Constitution training
  - Ad Hoc Committee updates
  - Digital trainings optional
- Committee Updates:
  - Nominations and Elections Committee Update – Mark Murray
    - Motion to extend debate
  - Constitution Committee – Mark Murray
    - Recommendation to change from “department” to “program”
    - Article V, Section 3, paragraph 7, sentence 2 states: "No more than two (2) Senators can come from the same department, except in the rare event that there are vacant seats which were not able to be filled because the

only candidates come from a department that already has two (2) senators."

- Discussion between use of "program" and "discipline"
- Academic Classification Committee – Mehrzad Mahmoudian-Geller
  - See attached documents
  - Motion by Aaron Wilson to adopt e-portfolio as an option. Seconded by ??? Motion passed.
- Other Committee Updates
  - Aaron Wilson mentioned Salary and Benefits Committee, but I didn't catch what he said

## Other Business

Mark R. Murray moved to adjourn. Mehrzad Geller seconded. Motion passed at 5:10 pm.