

Meeting Minutes

Location:

- HSS261 (Academic Senate Office)
- Zoom (<https://us06web.zoom.us/j/95534437834>)

Date: February 28th

Time: 12-1:30pm PST (Pacific Standard Time)

Members present: Steph Anderson, Vicenta Arrizon, Sara Brewer, Bri Brickley, Tram Dang, Kat Olvey, Mark Tomasic

Members present via Zoom: Valerie Udeozor

- I. **Call to Order:** 12:15pm
- II. **Approval of Agenda:** Motion made by Kat Olvey. Seconded by Bri Brickley. The motion passed unanimously.
- III. **Mindfulness Moment:** led by Mark Tomasic
- IV. **Public Comments:** None
- V. **Announcements:**
 - Reminder: Ungrading “book club”: Part I will be reviewed at the next committee meeting.
 - Update on centering equity in faculty evaluations: Steph Anderson met with Peter Morse to discuss. Steph proposed bringing the subject back to the Executive Senate with the question of what we want an equity centered evaluation process to look like.
- VI. **Approval of Minutes from February 14th Meeting:** Motion made by Vicenta Arrizon. Seconded by Kat Olvey. The motion passed unanimously.
- VII. **Action Items:** None
- VIII. **Discussion Items**
 - Workshop planning – Equitizing Syllabi!
 - [Workshop outline](#)
 - [Website](#)
- IX. **Adjournment:** 1:37PM. Motion to adjourn made by Sara Brewer. Seconded by Tram Dang. The motion passed unanimously.

Upcoming Meetings

- March 13th
- March 27th
- April 17th
- May 1st
- May 15th
- May 29th