



FACULTY SENATE

October 17, 2024

Senate Meeting: 3:00 pm – 3:30 pm

AND

Faculty Endowment for Student Scholarships Awards and Reception: 3:30 – 5:00 pm

Minutes

Approved: October 31, 2024

CALL TO ORDER 3:00 pm

ROLL CALL

Arts and Letters: Clark Oates, A; Dosch, M; Dym, J (absent); Gibbs, C; Hayes, H; Jones, S (absent); Lam, D; Lindsay, B; Perkins, S; Russell, B (Alternate: Romero, B); Stark, H; Terry, A

Business Administration: Erylimaz, E (absent); Lee, J; Li, Y (absent); Panggabean, T (absent); Zhou, S

Education: Chaplin, M; Gonzalez, A; Madrigal-Garcia, Y (absent), Pella, S (absent); Rivas, B

Engineering and Computer Science: Abadi, M (absent); Kumar, P; Mohammadpour, A; Zabihian, F

Health and Human Services: Caler, K (absent); Costa, M (absent); Dias, K; Larsen, L; Costa, M; Matheus, C (absent); Motalebzadeh, H; Sardina, A; Shirsat, A

Natural Sciences and Mathematics: Hamilton, T; Houston, J; Krauel, M (absent); Margoniner, V (absent); Mukerji, J (Alternate: Davidyan, A); Oberle, P; Rechs, A; Skinner, S

Social Sciences and Interdisciplinary Studies: Akutsu, P; Boston, M; Brown, Mark; Fisher, J; Furtak, S (Alternate: Warren, C); Gabriel, H (absent) Hanna, L; Jensen, D (absent); Josephson, T; Kumar, A (absent); Popejoy, G; Ricon, L; Thompson, K

University Library: Cardenas-Dow, M

Intercollegiate Athletics: Vacant

Temporary Faculty: Pickrel, C, Strand, S

Student Services: Herrera-Tan, A; Wilder-Cardoza, A

APPROVAL OF THE AGENDA: *Approved as published.*

CONSENT CALENDAR – CONSENT ACTION

Non-Senate Committee Appointments

The Faculty Senate recommends approval of the following committee appointments.

FS 24/25-52/EX ASI Faculty Representative

- Marie Mallery, Ethnic Studies (SSIS) – Term: Fall 2024 – Spring 2025

Carried

FS 24/25-53/EX Transportation Advisory Committee

- Nick Shepard, Design (A&L) – Term: Fall 2024 – Spring 2027

Carried

FS 24/25-54/EX President’s Budget Advisory Committee

The Faculty Senate approves the following three faculty members names to be forward to the President for consideration and appointment of one of the faculty members to serve on the President’s Budget Advisory Committee for Fall 2024 – Spring 2027

- Jay Lee, Strategy & Entrepreneurship (COB)
- Amanda Morris, Kinesiology (HHS)
- David Lang, Economics (SSIS)

Carried

MINUTES

FS 24/25-48/FL September 19, 2024: *Carried*

ADJOURN 3:20 pm

3:30 FACULTY ENDOWMENT FOR STUDENT SCHOLARSHIPS AWARDS