2:30 PM Chair Talamante’s Meeting Updates
  • President Hagan
  • Provost Spagna

2:50 PM Discussion
  • Enrollment Management Committee and designating the Academic Senate Chair or their designee to serve on the committee.
  • Student Fee Advisory Committee – Reappointment after 2 years of service?
  • Constitution Updates
    o 1 representative from departments & programs
    o Resolution for NTTF representatives from each stateside college and the library?
  • Posting ASE docs
  • Draft of Spring Senate Agendas
  • Academic Senate Handbook
  • UBI OPEN.GOV workshop in Feb & creation of online tutorial coming

3:10 PM Resolutions
  • Resolution for Graduate Council to Become a Standing Committee of the Senate, Chair Peyton to present rationale
  • UBC, Chair Talamante
  • Senate IT, Vice Chair Celly

3:30 PM Reports
  • NTTIF Task Force, Co-Chairs Celly and Boyum
  • EPC, Chair Ortega
  • Statewide Senate, Senators Esposito and Norman

4:00 PM President Hagan
  • Mervyn Dymally hiring controversy

4:30 PM Provost Spagna’s report via Dean Sahli

5:00 PM Adjournment