

**FACULTY SENATE MEETING – Approved
Minutes of the Meeting of December 15, 2022**

Via Zoom

Faculty President Neubauer called the meeting to order at 2:00 p.m.

1. Secretary of the Senate Yoko Mimura called the roll. Senators not present were Bennett (excused), Blakey (excused), Davilla, Domagni, Duran (excused), Franco, Jarvis (excused), Khoram (excused), Liu (excused), Mendoza (excused), Moreno, Moshtael, Poloskov, Ricks, Stein (excused), Tonyan (excused), Tripp (excused), and Weingarten (excused).
2. The Faculty Senate Minutes for November 17, 2022 were approved.
3. **Announcements**
 - a. Theresa White, Faculty Vice President, announced the Faculty Retreat will take place on Thursday, January 17, 2023, at Petersen Automotive Museum, with the theme “Installations: Journeys of Connection.” Faculty Retreat Committee co-chairs are Judy DeBonis and Matthew Jackson.
 - b. Suzanne Spear, Educational Equity Committee member, updated the senate on the teaching effectiveness taskforce. The taskforce had the first meeting in December. The taskforce has good representation from across campus. Spear thanked members of Faculty Senate and EEC for their input, involvement, and ongoing support.
 - c. President Erika Beck thanked faculty for their work throughout the year.
 - d. Faculty President Michael Neubauer presented the Resolution on the Retirement of Provost Mary-Beth Walker.

4. **Policy Item** — Educational Resources Committee
Greg Knotts, Chair

Action Item — Educational Resources Committee Bylaws Change

ERC Chair Greg Knotts went over the proposed changes to enhance the committee’s contributions. Faculty President Neubauer explained the process for bylaw change. Questions

and comments from Senators included the importance of having each College represented in the Committee.

Passed to bring this back to the Senate Executive Committee.

- 5. Action Item: AB 1460 Moratorium Resolution**
Theresa Montaña, CSU Council on Ethnic Studies

Unanimously approved

- 8. New Business**

There was no new business.

The meeting was adjourned at 2:51 pm.

Submitted by: Yoko Mimura, Secretary of the Faculty