

Minutes - Approval Pending

Faculty Senate Meeting Thursday, March 27, 2025 3:45 p.m. to 5:45 p.m.

Senators: Danielle Borgia, Nicholas Brown, Myla Bui, Mónica Cabrera, Christopher Daily, Angel Diaz-Davalos, Jordan Freitas, Mark Gaynor, David Glazier, Nicole Graham, Dorothea Herreiner, Tatiana Kuzmenko, Terry Lenihan, Brian May, Kevin McDonald, Blake Mellor, Jo Ann Mendelson, Nora Murphy, Judy Park, Gloria Shin, Brendan Smith, Terry Wang, Leon Wiebers, Jonathan Wysocki, Jessea Young, Trevor Zink.

Excused: Meng Li, Courtney Matz, Patricia Meyer, Timothy Williamson **Absent:** Fernando Estrada, Patricia Oliver, Elliott Piros, Manuel Ponce, Richard Zhen Tang

Visitors: Matt Frank, Director of Teaching, Learning, and Research Technology; Tamara Armstrong, Vice President for Information Technology and Chief Information Officer.

Meeting Commenced: 3:48 pm

SENATE PRESIDENT ANNOUNCEMENT and UPDATES

- 1. Approval of minutes: Meeting 03/13/2025
- 2. FS President provided information and announcements including:
 - a. Email from Provost Email follow-up
 - b. The Initiative Petition passed: 165 in favor; 84 opposed.
 - c. Provost <u>response</u> to the <u>Review of Final Proposal of the Working Group on NTTF</u> <u>Language, Titles, Ranks, and Categories by the Committee on Faculty Handbook</u> <u>and Academic Life Committee</u>.

CLASSROOM AND TEACHING SPACES UPDATE

Matt Frank, Director of Teaching, Learning, and Research Technology Tamara Armstrong, Vice President for Information Technology & Chief Information Officer

1. A <u>presentation</u> was delivered on the efforts of the Learning Space Assessment Working Group to identify general-purpose classroom teaching spaces on campus.

GOVERNANCE AND BYLAWS COMMITTEE REVIEW AND RECOMMENDATION OF MOTION "VOTE OF NO CONFIDENCE"

Myla Bui, Chair of Governance & Bylaws Committee; Professor of Marketing

1. The Governance & Bylaws Committee presented their <u>recommendations</u>.

MOTION by Brendan Smith, seconded.

The Faculty Senate accepts the Governance & Bylaws Committee recommendation

regarding the "Vote of No Confidence"

9 in favor, 12 opposed, and 4 abstentions. [Failed]

- 2. Following discussion, the Faculty Senate President vetoed the original "Vote of No Confidence" motion and returned it to the Governance & Bylaws Committee for further review.
- 3. Time was called on this agenda item.

OVERVIEW OF PROPOSED FACULTY HANDBOOK CHANGES FROM THE OFFICE OF FACULTY DEVELOPMENT

Brendan Smith, Chair of Faculty Handbook & Academic Life Committee; Associate Professor, Mechanical Engineering

- 1. Recommendations regarding the proposed Faculty Handbook changes were reviewed.
 - a. It was agreed that the recommendations would be reviewed further and revisited at the next meeting.

PROPOSED UCCC MOTION Dorothea Herreiner, Associate Professor of Economics

MOTION by Dorothea Herreiner, seconded.

The Faculty Senate requests that the University Core Curriculum Committee make its "Policies for the LMU University Core Curriculum" and any document of a similar name and nature accessible to all faculty in the most current version along with an archive of past versions.

15 in favor, 3 opposed, and 4 abstentions. [Passed]

Adjourned: 5:49 pm

Prepared by: Donna Williams Submitted by: