



## ***OFFICIAL MINUTES***

### **I. Call to Order**

The meeting was called to order at **10:22am**.

### **II. Roll Call**

**Members present:** Robin Allyn (Coordinating Officer), Ingrid Bairstow, Yessenia Balcazar, Karla Cordero, Zulema Diaz, Jim Julius, Himgauri Kulkarni, Luke Lara (President), Delores Loedel, Tyrone Nagai, Gilbert Neri, Brian Page, Oswaldo Ramirez, Hossein Ravanbaksh, Leila Safaralian (President-elect), Krista Warren

**Members absent:** Sunny Cooke (ex-officio)

**Others present:** Diane Dieckmeyer, Alicia Gomez, Anastasia Zavodny

### **III. Retreat Agenda**

#### **A. Community Building Activities**

Robin Allyn led Senate members in an activity to get to know one another and establish a relational connection for the work they will do.

#### **B. Our Role as Academic Senate**

AS President-elect, Leila Safaralian, presented the role Academic Senate plays in shared governance and issues around Academic Senator responsibilities, the Brown Act, parliamentary procedure, meetings guidelines, and academic and professional matters (10+1).

#### **C. AS Goal Setting**

AS President, Luke Lara, began a discussion on developing themes for SMARTER goals: Specific, Measurable, Achievable, Relevant, Time bound, and have an Evaluation mechanism. Academic Senators were provided pre-work to review last year's adopted AS Resolution on Black Lives Matter and prior AS goals. Senators were asked to brainstorm potential goals. These goals will be further developed at the upcoming AS meeting.

### **IV. Adjournment**

The meeting adjourned at 12:35pm.