



MSC: Hough/Moorhouse to approve faculty confirmations as a slate.

Kelly gave a history brief of how the senate was established.

It started in 1960 with the Donohoe Higher Education Act that was passed in Dorothy Donahue's honor, it's purpose was to reaffirm the commitment to tuition free higher education, defined function of the sectors, established CSU as a system, admissions guidelines for sectors. It was in 1963

Clint presented the Direct Assessment Competency – Based Education Collaborative, and the need for competency based education. The chancellor has started to move forward with this grant and Clint brought it to senate to see if there is interest. They are looking for 10 colleges to be part of the initial process and see how it would spread across California. If awarded, we would work with the 9 other colleges to create something that would work with all types of college sizes, creating a blueprint and it would be shared so other colleges would learn from us.

Item will be brought back for further discussion.

Cheryl shared with the senate that the new process for hiring committees generated different responses and concerns. Therefore, several guests were asked to attend and present on their behalf. Dr. Andrew Soto shared and addressed some of the pertinent issues that individuals brought up as issues and concerns. Lyle Engledinger from HR gave senate his perspective on the new process and procedure. Laurencia Walker was invited to speak to the situation as well as she had extensive research background in this area as well as, her own personal experience.

Those with suggestions were encouraged to email Jason or Cheryl, the senate was informed that a town hall is coming up to further discuss this issue; as well as bringing it back to senate with an anti-racism pledge.

MSC: Storm/Hough