



## **General Faculty Senate Meeting (Closed Door)**

**Time: 2:00 pm – 3:00 pm**

### **Minutes**

**1/6/2022**

#### **In attendance:**

Dinesh Pinisetty, Elizabeth McNie, Colin Dewey, Matthew Fairbanks, Keir Moorhead, Tamara Burbach, Margaret Ward, Mike Holden, Ariel Setniker, Ali Moradmand, Christine Isakson, Wil Tsai, Ryan Wade, Nipoli Kamdar, Steve Browne, and Kitty Luce.

#### **1. Call to Order**

- Slight delay to collect everyone. 2:05pm call to order.

#### **2. Senate Chair Announcements**

- Chair Pinisetty noted the primary purpose of the meeting.
- Sadly, Senator Hanson has left Cal Maritime. We need a replacement for her on the Senate Executive Committee until the next scheduled election cycle, which will occur later this spring semester.
- Chair Pinisetty solicited volunteers from those present.
- *Senator Keir Moorhead volunteered and was affirmed by the Senate as Hanson's replacement on the Senate Executive. Many happy returns.*

#### **3. Discussion of Potential Senate Actions Regarding the President**

- The history of the continuing issues between the Senate and the President was reviewed.
- Documentation included the dueling letters from President and Senate in 2018, the shared governance report from Gary Reichard, and our own more recent resolutions on various campus issues.
- A list of the issues articulated by those documents was compiled and the issues were evaluated for completeness (resolved/complete, incomplete, failure).
- A lengthy discussion of the issues outlined by the list (and others) ensued. [*Secretary's note: because this Senate meeting was closed for the purpose of having a candid discussion, these minutes are limited to documenting Senate actions only.*]

- After the discussion, *the Senate agreed to form a Senate task force that will review these issues, document them, and draft a resolution to be reviewed by the full Senate.*
- *Another closed meeting prior to the end of the semester was proposed.* The proposal was met with general agreement. The date and agenda is to be determined, so the meeting will be formalized with the requisite vote at a General Senate meeting later this spring semester.

#### **4. Meeting Adjourned [3:00 pm]**