Members Present: Beth Steffel, Lasisi Ajayi, Rong Chen, Jodie Ullman, Kathie Pelletier, Davida Fischman, Dorothy Chen-Maynard, Janine Kremling

1. Approval of EC Minutes for January 7, 2020. The EC Minutes for January 7, 2020, were approved as presented by the Executive Committee.

2. Approval of January 14, 2020 Faculty Senate Meeting Minutes. The Faculty Senate Meeting Minutes for January 14, 2020 were approved as amended by the Executive Committee.

3. Appointments
   3.1. Committee for Exceptional Assigned Time (CEAT) – Andreas Beyersdorf, CNS and Richard Samuelson, CSBS
   3.3. International Student Services Advisory Committee (CAL/Library, 2019-2021) – Kim Wobick

4. Secretary of the Senate’s Meeting Summaries Recommendation
   4.1. Received both positive and negative feedback
   4.2. Going forward the Secretary of the Senate will send an email with subject: Faculty Senate Meeting Actions - mo/day/year and list all actions from the meeting along with a link to the agenda

5. Motion from 1/14/20 Faculty Senate Meeting to: Charge the FS Executive Committee and the Administration to jointly determine the process to investigate and address FAM violations and draft a proposal to the Senate within four weeks
   5.1. After much discussion, the Executive Committee drafted a proposal to investigate and address FAM violations. This draft will be sent to the EC for comments in preparation for submission to the Senate.
   5.2. This will be placed on the EC Agenda for January 28, 2020

6. Confidential Information of Faculty
   6.1. Ensure that personal, confidential information regarding an individual is not made in a senate meeting.
7. **President’s Report** – Not Present/No Report

8. **Provost’s Report** – Not Present/No Report

9. **Chair’s Report** – [Attachment](#)

10. **EPRC Report** – [Attachment](#)
    10.1. Will put this on the next Faculty Senate Agenda as an information item

11. **FAC Report** – [Attachment](#)
    11.1. Will put this on the next Faculty Senate Agenda as an information item

12. **Statewide/ASCSU Senators’ Report**
    12.1. Plenary is this week
    12.2. Our campus provided quality feedback on the Ethnic Studies proposal

13. **Shared Governance Consultant Visit Feedback**
    13.1. Attendance was sparse
    13.2. Senators are discouraged with process

14. **New Business**
    14.1. When will Faculty Senate Website update and Zoom recording links be updated?

15. **Meeting Adjourned at 3:55PM**