

## University Senate

Minutes Monday, May 06, 2024 -- DRAFT

3:30pm - 5:00pm

Hybrid: Wang Center Theater and Zoom

President: Richard Larson

Secretary: Richard Stein

- I. Approval of tentative Agenda Approval of April 01, 2024
- II. Meeting Minutes
- III. Welcome and Opening Remarks from Richard Larson, President, University Senate
- IV. Events of the Week of April 29<sup>th</sup>
  - A. University Administration reported on the events. President Maurie McInnis, Lawrence Zacaese, VP for Enterprise Risk Management, Richard Gatteau, VP for Student Affairs
  - B. Faculty Observers and Faculty who were Arrested reported on the events. Liz Montegary, Senator At-Large  
Anna Hayward, Associate Professor in the School of Social Welfare  
April Castillo, Asst. Professor, Renaissance School of Medicine  
Robert Chase, Associate Professor, Dept. of History  
Dan Weymouth, Professor, Dept. of Music  
Josh Dubnau, Professor, Dept of Neurobiology and Behavior  
Abena Asare, Assoc. Professor, Africana Studies
  - C. Q&A period
- V. Report from President McInnis
  - a. Full written report can be viewed [here](#)
  - b. No presentation.
- VI. Report from Provost Lejuez
  - a. Full written report can be viewed [here](#)
  - b. No presentation.
- VII. Report from VP of Health Sciences, William Wertheim
  - a. Full written report can be viewed [here](#)
  - b. No presentation.
- VIII. Reports from UUP
  - a. B. Kube - East campus President
    - i. No presentation.
  - b. A. Solar-Greco – West Campus President
    - i. No presentation.
- IX. Old Business was tabled until next open meeting.
- X. New Business.

- a. Suspension of standing rules,
    - i. Vote: 54% in favor, 40% opposed, 6% abstained
  - b. Reading of Resolution 1
    - i. Debate
    - ii. Vote: 81% in favor, 9% opposed, 10% abstained
  - c. Reading of Resolution 2
    - i. Motion to table, seconded
    - ii. Vote: 63% in favor, 34% opposed, 3% abstained
  - d. Reading of Resolution 3
    - i. Debate
    - ii. Vote: 69% in favor, 23% opposed, 8% abstained
- XI. Meeting Adjournment