



**01 November 2018 –5:00 p.m.**

**Location: SCC 217**

**Senate:** Alejandro Guerrero, Johny Ek Aban, Meredith Simpson, Daniel Silverman, Hans Zhou, Soleil Ball Van Zee, Bradley Druzinsky, Laura Zhang, Perla Grimaldo-Ramirez, Alejandro Ruvalcaba, Malak Afaneh, Elvis Kaharo, Jordan Favors, Samantha Borje

**Senate Staff:** Audrey Jang

**Advisors:** Ellie Ash-Bala

**Absent:** Christopher Waugh, Ji Min Hwang, Julian Villasenor, Israel Diaz Garcia, Daniela Bond, Winston Nelson, Juste Simanauskaite, Juliet Gardner, Alfredo Reyes-Guzman, Andriw Read, Payal Kachru

**Guests:** Sue McCarthy, Micah Maglasang, Jurney Simmons

**I. Call to Order**

- Alejandro Guerrero calls the meeting to order at 5:00 pm

**II. Group Announcements/ Check-Ins**

- -

**III. Approval of Minutes**

- -

- **Approved** | - **Opposed** | - **Abstained**

**IV. Debrief: Conversation with Executive Committee**

- - Alejandro reviewed meeting notes with Executive Faculty. Specifically he spoke to: General Education, esp. overlay requirements, Accommodations for students, Diversity & inclusion in academics, Concern for Pre-Health Sciences as a whole, Number of Adjunct Faculty at Pomona

**V. Budget Request Approvals**

- First Gen Coordinator Search Committee
  - Requesting \$2,000, board recommends \$2,000
  - (?) motions to move forwards; (?) seconds

**8 Approved | 0 Opposed | 0 Abstained**

**VI. Amendment to Budget Bylaws: Article II, Sections 1, 6; Article III, Sections 5, 6**

- - All 4 amendments to Bylaws were approved
- Noteworthy additions:
  - **Article III, Sections 5**- All reimbursement requests must include itemized receipts and turned in to the ASPC office within 3 weeks of event date.
  - **Article III, Sections 6**-If awarded one-time event funding, all groups must note ASPC co-sponsorship on all advertising material.

**8 Approved | 0 Opposed | 0 Abstained**

**VII. Debrief HEDS Survey Results**

- -Alejandro briefly reviewed HEDS Survey data
- Encouraged Senators to attend conversations with administration

**VIII. Dean Audrey Bilger: Vice President for Academic Affairs and Dean of the College**

- WASC 2020 Accreditation coming up- Pomona is given the opportunity to create something for the institution
  - Themes: Equity and Inclusion on diverse campus
- Hiring 3 Computer Science Professors, 2 women
  - Looking at ways to create long term strategy for fast growing field
- Department vs Academic Program
  - GWS for example, how does the curriculum committee decide what is or isn't a department?
- Future Online classes?
- Director of Sponsored Research position
  - Split to create Director Sponsored Research and Grant Administrator
- Creation of Indigenous Study Program
  - Minor was created but was then pulled from that process

**IX. Adjournment / Closed Meeting**

- Alejandro Guerrero adjourned the body at 6:30 p.m.