

**College of Education Senate
Meeting Agenda**

October 14, 2022, 9:00-11:00 am

Hybrid Meeting Location: Benjamin 3237 and Zoom

Attendees: Saxon Brown, Kristen Cabrera, Adrienne Mayo-Brown, Zeena Zakharia,
Luke Butler, Rachel Romeo, Kimberly Griffin, Lisa Eaker, Candace Moore, Ron Yerby, David
Toledo, Sarah Patishnock, Jing Liu, Bryant Cortez KP

1. Welcome!
2. **Unfilled Senate Positions**
 - a. Secretary- RON!!!!!!!!!! WOOT!!!!!!
 - b. Steering Committee- second year senators
 - c. Chair Elect- **Think about who could be a good Chair for next year. Make recommendations.**
3. **Dean's Remarks**
 - a. **Dean's lecture was great - with President of LA State University William F. Tate IV. Topic of equity - from a motivational viewpoint, zip code = education quality etc**
 - b. **Pinning ceremony - Provost was there, Senator Pinsky**
 - c. **research partnerships**

- 1. Google calendar invites
 - iv. Community event or activity
 - v. "What about me" topic
 - b. Things that went well - good content and energy
 - c. Set up and breakdown
- 5. **Get out to vote**
- 6. **Pepsi Award Reminder** (information below)
- 7. **Staff Lounge/Rec Room (Room 1210B in the Courtyard)**
 - a. Carpets are clean!
 - b. While the lounge is **now open** for any staff member to use, the Staff Affairs Committee might have a "Grand Opening" event (most likely TWTH the week before Thanksgiving break from 11:30am-1:00pm each day)
 - c. Installation of a monitor?!?!?!?
 - d. Board games (donations are welcome; just drop them off in the lounge!)
 - e. Storage, meetings, or outside events in the lounge are **not allowed** and the lounge is for **staff only**
- 8. **Upcoming Events**
 - a. Winter assembly- January 27 (9-2)
- 9. **Updates and Topics from the Senators**
 - a. Announcements from your groups
 - i. UG student forum November 11th (HELP US ADVERTISE)
 - 1. Open dialogue about concerns in the college
 - 2. Resources and open comments from the students
 - b. APAS Committee
 - i. Charged with reviewing and making suggestions on the absence policy in classes to include mental health considerations
 - c. TLPL hiring 2 new Tenure Track faculty members
 - i. **Please join the job talks! Would like better attendance, COE community to attend.**
 - d. Issues from your constituents
- 10. **Senate Committees**
 - a. Assignments
 - b. Charges
 - c. Breakout sessions
 - i. What do you want to see from this committee?
 - ii. Are there any outstanding issues that you already want to discuss regarding this topic?
 - iii. How do we find out what topics these constituents want to discuss and tackle?
 - iv. What is the best way to get individuals in this constituency/ community engaged?

New Business:

Moving the meeting to 9:30 am.
January 27, 2023 College Retreat (9-2)

Space Concern:

Toilets that flush!

Ventilation to all rooms

Flooding in the basement

Flooding on the 4th floor

Getting classrooms for our own courses

Redesigned classrooms to fit the needs of preparing new teachers

PEPSI AWARD

