1. **Roll Call**
   b. Excused: Senator Cory Blad, Senator Jason Weaver, Senator Finn Malone
   c. Absent: Senator Michael McEneney, Senator Michelle Bell, Senator Courtney Bryant, Senator Syrita Newman, Senator Kevin Nipal, Senator Brian Saul, Senator Matthew Schule

2. **Approval of the Agenda**
   a. The agenda was approved.

3. **Approval of Previous Minutes**
   a. The minutes of the previous meeting were approved.

4. **Reading from the “Green Book”**
   a. From the “Green Book”, Page 88, Pope Paul VI “If you want peace, work for justice”

5. **Speaker’s Report**
   a. Senator Qazi reported that conversations about the college’s financial health no longer involved the Senate. The CFA and FWC were now actively involved.
   b. CFO James Perrino was invited to this meeting of the Senate, but he won’t be able to attend it. The Senate can send him another invitation for future meetings.
   c. Public Safety Director Pete DeCaro was asked for issues and updates on parking. He has sent his update to the Senate.
   d. Senator Blad is no longer on roll. A new Senator representing the Deans needs to be selected. Additionally, a Second Deputy Speaker needs to be selected from existing senators.
   e. Senator Weaver will return starting next semester.

6. **Reports from the Standing Committees:**
   a. Educational Affairs Committee (EAC): Senator Roy
      i. The EAC did not meet in November. Next meeting is in December.
      ii. Vote on academic calendar in Dec. meeting.
iii. Vote on repeat course policy in Dec. meeting.
iv. Course grade transparency: Students have requested timeline “All assignment should be graded and returned within 3 weeks of due date” language in handbook. Vote in Dec. meeting.

b. Campus Life Committee (CLC): Senator Bennett
   i. Orientation schedule updates will be ready soon.
   ii. December 3rd is Lessons in Carol, the annual Christmas gathering. Doors open at 3:00 pm, the show begins at 4:00 pm.

7. Old Business
   a. Student Veterans MTA discounts updates
      i. Senator Weaver was unavailable for this meeting, and the item was tabled.
   b. Parking issues updates / discussions
      i. Director of Public Safety, Pete DeCaro sent the following update to the Senate: He is not aware of any changes to parking operations or any other proposed changes. Public Safety conducts parking enforcement daily on all tours in all parking lots. If an illegally parked vehicle is observed by a faculty or staff member, they should call the main booth at x7500. An officer will be dispatched to investigate and issue a summons if appropriate. Public Safety has no involvement in the pricing of parking permits. Currently there is adequate daily parking available on campus for students and employees.

8. New Business
   a. Distribution of Faculty Senators per school
      i. Speaker Qazi brought up the need to address the faculty composition of the Senate considering the restructuring of the schools.
      ii. Currently, there are two faculty senators per school.
      iii. Senator Handfield pointed out that the Senate laws simply mandate 11 faculty members and at least one from each school.
      iv. Since there is no mandate on the per school distribution, there is no need to modify the existing by-laws.
      v. However, the Senate in conjunction with the faculty should decide on the new composition to ensure equity and balance among the schools.
      vi. It was decided to let the current structure be for now (two faculty senators from the previous schools).
      vii. In the next meeting, once there is more clarity on the merger of schools (e.g. will there be divisions within the merged schools), the Senate will discuss a suitable composition.
   b. Composition of EAC
   c. Selection of a Dean as Senator
      i. With Second Deputy Speaker Blad stepping down, a new Dean Senator as well as a Second Deputy Speaker needs to be selected.
      ii. Senator Roy, as the provost, was requested to look into selecting a Dean for the Senate.
   d. Other?

9. Adjourn
   a. The meeting was adjourned at 4:00 pm.
   b. The next meeting of the Senate is on February 20, 2024 in Hayden 409