

March 25th, 2014

From: Sue Garcia

To: Dr. Philip Pecorino, Chair of the Academic Senate Steering Committee

Dr. Emily Tai, Vice Chair

Dr. Joel Kuszai, Secretary

Chair, Dr. Peter Novick, called the meeting to order at 3:40pm

In Attendance: Dr. Peter Novick, Prof. Ted Rosen, Susan Garcia, Gisela Rivera, Ray Volel, Sandy Enriquez and Latiffa Facey

Absent: Prof. Reuvain Zahavy and Ngawang Yangki

I: Approval of the agenda for March 25th, 2014

a. The agenda was approved by voice vote.

II: Approval of the minutes of February 25th, 2014

III: Reports

a. Old Business

i. Update on TigerBlast email for faculty and staff.

Gisela spoke to Stephen DiDio about having a link for Faculty to go to, more centralized. Will speak to Stephen again, not sure he understood. We will be getting a new app "GET LINKED" in the fall which will resolve this situation (hopefully). We want to help promote it!!

ii. Academic Competitions: All set for Wed., April 2nd from 12:30-1:30pm in S420. Have confirmations from presenters. Gisela will look into refreshments from Student Government

b. New Business

i. Peter discussed that there is no lunch date set up yet

ii. Academic Competitions: The Value of Academic Competition is on for April 2nd from 12:30-1:30pm in S420. Ted has confirmed presenters and will forward us an agenda. Gisela will look into refreshments from the Student Government.

iii. Peter found out from Phil Pecorino that there are no funds for us

iv. Change in the Committees 2014-2015, Student Activity Committee number of representatives was changed from 3 to 5 (2013-2014), we can have 6. Looking forward to having more on our committee.

v. Ray updated us on the events: They hired a new secretary that started today. This month is Women's month and this Thursday the 27th, is the Women's Forum which are very own Latiffa helped put together!! Student Government candidate Forum is next Wed. 12:00-2:00. Students Elections is in April also a Self Defense class, comedy show and a Leadership conference.

vi. Mock Trail March 26,2014

Adjourned at 4:00pm: Next meeting to be held April 21st at 3:30pm in MA209