



AGENDA & NOTES

Name of Committee or Team: Senate Engagement Committee

Team Members Present: Lisa Whiting Dobson, Sarah Garcia-Linz, Jeff Janowick, Brittany Barber, Karen Tommasulo, Kelli Herm, Eliza Lee, Susan Hardie, Jessica Hester

Date: February 23, 2024

Time: 11:10-12:00 pm

Room: WebEx

Agenda Item	Notes/Discussion	Next Steps
Approval of the agenda	approved	
Approval of minutes	2/9/24 minutes will be approved online	
Academic Senate Election Promotion Plan	<ul style="list-style-type: none"> ● Recruitment update <ul style="list-style-type: none"> ○ Most areas had one candidate ○ Eliza Lee will communicate with another round of emails ○ Personal asks are often more effective than broadcast message ○ Eliza Lee will let us know if specific areas need more candidates 	Will continue to share with areas electronically, and will try to reach out personally in order to encourage more than one candidate wherever possible.
ODI Committee representation	<ul style="list-style-type: none"> ● ODI has an Academic Senator, and has a representative on SAC. May need a representative on Engagement Committee. Lisa Whiting-Dobson will reach out to discuss 	Lisa Whiting Dobson will reach out to ODI
Committee Goals	<ul style="list-style-type: none"> ● Curriculum Committee needs HHS rep ● Promotional Video <ul style="list-style-type: none"> ○ Filming week of February 26. Eliza Lee, Jon Ten Brink, Tricia McKay and Jeff Janowick will provide statements ○ Videographer will come to next in-person meeting ● Student representatives on SAC <ul style="list-style-type: none"> ○ Student Academic Senator vacancies are full. This is now the responsibility of SAC. Kelli Herm will verify. ● Orientation Proposal: <ul style="list-style-type: none"> ○ Discussed plans for mentors for newly elected Senators at end of Spring 2024 ○ Susan Hardie and Brittany Barber shared proposal for new senator orientation <ul style="list-style-type: none"> ▪ Meet with mentors after first 2-3 Senate meetings for short debriefs 	Will prepare plan for mentors and new approach to orientation for Senators newly elected in Spring 2024



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	<ul style="list-style-type: none">• Discuss what happened in the meeting, answer questions, clarify any confusion• Ask if there were issues they wanted to contribute to, but did not. Discuss obstacles or barriers, if any.• Good opportunity for discussion with mentors and fellowship with other Senators. Will build connectedness and hopefully community.<ul style="list-style-type: none">▪ Shorten initial orientation to less of an information dump; short post-meeting conversations can supplement initial introduction.○ Provide short cheat sheet and video for Robert's Rules to all Senators, but especially new Senators	
Additional Items/Future agenda items		

Approved 3/22/24