

## FACCC - Part Time Committee Meeting

1/24/25, 3:30-4:30 pm PST Virtual - Zoom

Attendees: Desiree Montenegro (Chair) , Emily Schmidt, Jacob Traugott, Linda Sneed, Danielle Crain, Kathleen Addison, Carlynne Allbee, Dennis Smith, Purwa Garg, John Govsky, Lidia Stoian, Arnie Schoenberg Absent: Cornelia Alsheimer

- Meeting called to order @ 3:32 pm
- Action item: Appointment of parliamentarian: Jacob Traugott
- Action item: Appointment of notetaker: Committee Support: Jes
- Action item: Agenda approved.
- Action Item: Committee minutes approved.

• Motion to approve previous meeting notes From November 22, 2024: Seconded; approved <a href="https://docs.google.com/document/d/1ACJcgDdaJpiFwNHIIKNOYQafK6u\_0cao4e4gUmfoMdU/edit?tab=t.0">https://docs.google.com/document/d/1ACJcgDdaJpiFwNHIIKNOYQafK6u\_0cao4e4gUmfoMdU/edit?tab=t.0</a>

• Agenda Shared and discussed

https://docs.google.com/document/d/1aX17QL\_bWqaTrNaw2eiBPhzAnyTY5Umj/edit

- Motion to reorganize the agenda, seconded; approved
- 4.02
  - Jacob Traugott A&P discussion We have an expected panel of three people on the topic of Academic Freedom of Speech. We have Stephanie Curry, we have reached out to the Governor's office and will follow up with their scheduler. Linda Sneed has volunteered to be the third.
  - Scheduled for Sunday, February 23, 2025 2:10-3:20 pm
  - Action Item: Jacob to email Lidia by Feb 7-10

4.03

• Action Item: ALL - Call for participants on this committee to please reach out to Desiree if you are interested in participating in the PT Faculty Institute. Register Friday mornings at 8 am.

4.04

- Potential need of informal communication for consideration PT FACCC email listserv
- Make a poll for the interim meeting

Meeting called to an end @ 4:23