

Notes on special e-board meeting in response to an email by President Mahoney.
11-4-22

Present: James, David, Sue, Jaimy, Kurt, Ali, Erica, Vic, Blanca, Melissa,
Larry, Sep, Chris, Mira, Laurene, Tendai, Gautam B., Ann

Abbreviations:

AS = Academic Senate

LM = President Lynn Mahoney

James and David met with LM

James: Statewide CFA offered their help.

David: LM mentioned dire enrollment problems; transfers are down.

James: No clarity around 3/3. LM said, "I hope we can save 3/3."

We agreed to form a subcommittee that would draft a response letter to LM.

Those who volunteered to be on the committee: James, Larry, Melissa, Blanca
(folks can join later if they choose).

Here are suggestions as to the tone/content/form of the letter:

James will reach out to Mike Goldman (chair of the AS) in hopes it can
be a joint CFA-AS letter.

It would be an open letter.

The spirit of the letter should be constructive.

We should acknowledge the downturn in enrollments.

It should not be an omnibus letter.

We should ask for clarification about the contents of LM's email and ask
for transparency.

It should be written so that the chair of the AS can support it.

It should contain an assurance to our faculty colleagues.

We should include a reference to the Provost's memo.

Blanca proposed that we put in a request to the CFA statewide folks for help in
researching the rising administration costs.

David put in the request.