

Committee on Professional Matters Meeting Agenda

MEETING DATE JANUARY 13, 2025

MEETING TIME 12:04pm

LOCATION Zoom

Attendance

Members

Name	Role	Attendance
Dean Saranillio	Member	Present
Sarah Momilani Marshall	Member	Present
Scott Schimmel	Member	Present
Camaron Miyamoto	SEC Liaison	Present
Anastasia Kostetskaya	Member	Present
Xiaodan Mao-Clark	Member	Present

Guests

Name	Role	Time

	Discussion/Information	Action / Strategy / Responsible Person
Call to Order		
Review of Minutes	02.03.2025	Accepted as written
Business	<ol style="list-style-type: none"> 1. Saori Departure/ New Secretary Need 2. Faculty Forum on AI, academic freedom, and teaching 3. Poli Sci Letter 4. Academic Freedom Resolution 	<ol style="list-style-type: none"> 1. Committee voted to have Xiaodan Mao-Clark as the new secretary. 2. Poli Sci letter and Academic Freedom Resolution: Sarah Momilani Marshall motions the committee to draft a resolution in support of diversity, equity, inclusion, accessibility, and academic freedom; Dean Saranillio seconds; motion passes. 3. Dean Saranillio & Scott Schimmel will co-author and draft the Academic Freedom Resolution; Dean to reach out to the Chair of CSA, Scott to reach out to the Chair of Faculty Senate to express the intent to submit the resolution next month (April).
New Business	No new business	
Adjournment	Dean Saranillio motioned to adjourn the meeting, Sarah Momilani Marshall seconded. Meeting adjourned at 1:01 p.m.	

Respectfully submitted by Scott E. Schimmel Chair
 Approved unanimously on October XX, 2025.