



- Chair turns over the floor to Fairbanks, who will lead discussion on the policy: Fairbanks shares screen with policy, explains motivation that COVID-19 has brought challenges to everyone, notably

- Chair Pinisetty says he is optimistic this policy will be in place before reviewers receive WPAFs. Invites any other amendments or questions.
- Question in Chat from Dean Neto: Is this a policy or resolution? Pinisetty explains that the senate wants to conduct senate business in resolutions. Fairbanks notes that we use the word " policy" in the headline, so can certainly understand the question.
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May 15 to offer an explanation. In late July Exec received another letter from Dr. Kamdar calling into question the explanations provided on May 15. Exec agreed her concerns had merit and this is why we drafted the resolution." Senk adds that for additional context senators should check out the detailed minutes of these summer conversations on May 11, May 14, and May 15 2020.

- Senk explains that " Senate Exec determined that explanations provided for the decision (notably,

campus. Currently we have a policy but it's not very amenable to pursuing grants; it is cumbersome, it heavily influences the nature by which we as an institution collaborate with other scholars external to Cal Maritime. That current policy is not well suited with practices in their current form. Policy as designed now tends to involve way too many people at stages where it's not relevant to include them. We should be looking at a model that keeps people in the chain where they should be.

