

**Executive Session Faculty Meeting Minutes**  
**February 18, 2020**

*The meeting was called to order at 2:35 p.m. by Vice Dean Camille Carey, once a quorum was reached. The following people were present for at least some portion of the meeting:*

**Faculty:** **Maryam Ahranjani, George Bach, Michael Browde, Camille Carey, Elizabeth Elia, Paul Figueroa, Marc-Tizoc González, Veronica Gonzales-Zamora, John Kang, Joshua Kastenberg, April Land, John LaVelle, Jennifer Laws, Ernesto Longa, Alfred Mathewson, Jennifer Moore, Gabe Pacyniak, Mary Leto Pareja, Sergio Pareja, Sonia Gipson Rankin, Michelle Rigual, Joseph Schremmer, Alexandra Siek, Laura Spitz, David Stout, Carol Suzuki, Sherri Thomas, Gloria Valencia-Weber, Cliff Villa, Jeanette Wolfley** (17 needed for quorum; names that count toward quorum in bold)

**Staff:** Beverly Akin

**ANNOUNCEMENTS:**

- Vice Dean Camille Carey noted that untenured faculty members should include a “U” on their ballots during all votes.

**ACTION ITEM #1:** Vice Dean Carey noted that the law school’s voting policy permits anybody to be at an executive session faculty meeting by invitation of the faculty. Vice Dean Carey asked for a vote by the faculty as to whether to invite Professor Stout to attend the meeting. All faculty members present voted in favor of inviting Professor Stout, with one nay vote and no abstentions.

**ACTION ITEM #2:**

**Associate Professor Mary Leto Pareja’s promotion to full Professor with tenure vote – Professor Carol Suzuki, Chair of Faculty Retention, Promotion & Tenure Committee:**

As a confidential personnel matter, a separate record was kept that is not included in this public record. The faculty voted in favor of promoting and awarding tenure to Professor Pareja.

**ACTION ITEM #3:**

**Associate Professor George Bach’s promotion to full Professor with tenure vote – Professor Carol Suzuki, Chair of Faculty Retention, Promotion & Tenure Committee:**

As a confidential personnel matter, a separate record was kept that is not included in this public record. The faculty voted in favor of promoting and awarding tenure to Professor Bach.

**ACTION ITEM #4:**

**Associate Professor Laura Spitz's promotion to full Professor with tenure vote –  
Professor Carol Suzuki, Chair of Faculty Retention, Promotion & Tenure  
Committee:**

As a confidential personnel matter, a separate record was kept that is not included in this public record. The faculty voted in favor of promoting and awarding tenure to Professor Spitz.

**ACTION ITEM #5:**

**Associate Professor Serge Martinez's promotion to full Professor with tenure vote –  
Professor Carol Suzuki, Chair of Faculty Retention, Promotion & Tenure  
Committee:**

As a confidential personnel matter, a separate record was kept that is not included in this public record. The faculty voted in favor of promoting and awarding tenure to Professor Martinez.

*The meeting was adjourned by unanimous consent at 4:37 p.m.*