Academic Senate
December 1, 2021
3:30 p.m. to 5:00 p.m. in Campus Center 218
Zoom Webinar Link, Agendas, Minutes & Meeting Materials are located on the
Academic Senate Committee website

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. APPROVAL OF THE MINUTES
A. November 17, 2021 [Action]

IV. OPPORTUNITY TO ADDRESS THE SENATE (no more than 3 minutes per speaker; 15 minutes total)

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended. Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

V. COMMITTEE REPORTS (no more than 2 minutes per report; 12 minutes total)

a. AIQ (Commiso) 2/2
b. Assessment (Bradham) 2/2
c. Bookstore (McNellis) 12/1 today
d. Budget (vacant) 12/1 today
e. Curriculum (Daramola) 12/1 today
f. EMC (Moreland) 2/2
g. EODAC (Tunson) 2/2
h. Equivalency (Ivey) 12/1 today
i. Facilities (Kelley) 2/2
j. ISIT (Boyles) 2/2
k. Professional Development (Jones) 12/1 today
l. Program Review (Nickell) 12/1 today
m. Safety (Allard) 2/2 today

VI. ADDITIONS TO THE AGENDA (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)
VII. CONSENT ITEMS (2 minutes each; passed by general consent) [Action]
A. Faculty Appointments:
   • Standing Committee Appointments (v6)
   • Screening Committee Appointments (Chemistry Instructor)
B. Committee Charges: BCWITF

VIII. UNFINISHED BUSINESS (10 minutes for each agenda item: all unfinished business items are subject to voting) [Action]
a. Hayward Award – Paula Parks nomination
b. Admin Restructure Proposal [Discussion]

IX. NEW BUSINESS (max of 15 min for agenda item(a) and 10 min for item (b)) [Discussion]
a. Constitution + By-Laws revision
b. Resolution to continue Zoom meetings in February (SB 361) [Action]
c. HRVC-Screening Committee nominations [Action]

X. REPORTS
   PRESIDENT’S REPORT (5 minutes)

IX. REPORTS

OFFICER REPORTS (2 minutes each)
   Vice President (Menchaca)
   Treasurer (McAllister)
   Secretary (Parks)
   ASCCC Delegate (Harding)
   BCSGA (Amey)
   CCA (Designee)

XII. Adjournment