Academic Senate
September 8, 2021
3:30 p.m. to 5:00 p.m.

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. WELCOME/ORIENTATION (Strobel)
   A. Constitution/By-Laws (Duties of Senators in Constitution Article V, Sec. 5)
   B. Roberts Rules of Order Newly Revised (Parliamentary Procedure at a Glance)
   C. Brown Act (Brown Act Cheat Sheet)
   D. Senate website (forms: Proxy, Agenda Item Request, Opportunity to Address, Register for a Meeting - general public)

IV. APPROVAL OF THE MINUTES [Action]
   A. May 5, 2021

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

VI. COMMITTEE REPORTS
   a. AIQ (Commiso)
   b. Assessment (Bradham)
   c. Bookstore (McNellis)
   d. Budget (McAllister)
   e. Curriculum (Osea/Stowers)
   f. EMC (Moreland)
   g. EODAC (Moreland)
   h. Facilities (Kelley)
   i. ISIT (Boyles)
   j. Professional Development (Jones)
   k. Program Review (Nickell)
   l. Safety (Vacancy)

VII. 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)
VIII. CONSENT ITEMS (2 minutes each: passed by general consent) [Action]
A. Faculty Appointments:
   • Standing Committee Appointments
   • Screening Committee Appointments
B. Committee Charges:
   • Mid-Term Team
C. Equivalencies

IX. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
A. N/A

X. NEW BUSINESS (10 min for agenda items (a) and (b); 5 min for items (c)+(d))
   a. Standing Rule of Placement and Frequency of Public comment in Agenda (Strobel) [Action]
   b. Time length for Faculty Chair voting period: Performing Arts & Behavioral Science (Strobel) [Action]
   c. Senate Goals-annual review (Strobel) [Discussion]
   d. Senate Charge-annual review (Strobel) [Discussion]

XI. REPORTS
   PRESIDENT’S REPORT (5 minutes)

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

XII. ANNOUNCEMENTS (1 minute)
   Fall Plenary 11/4-6

XIII. ADJOURNMENT