Academic Senate
February 2, 2022
3:30 p.m. to 5:00 p.m. in Campus Center 218/Webinar
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 [Action]
   A. December 1, 2021
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 today
   b. Assessment (Bradham) 2/2 today
   c. Bookstore (McNellis) 2/16
   d. Budget (Henry) 2/16
   e. Curriculum (Daramola/Kennedy) 2/16
   f. EMC (Moreland) 2/2 today
   g. EODAC (Tunson) 2/2 today
   h. Equivalency (Ivey) ----
   i. Facilities (Kelley) 2/2 today
   j. ISIT (Boyles) 2/2 today
   k. Professional Development (Jones) 2/16
   l. Program Review (Nickell) 2/16
   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
      • Screening Committee Appointments: 24 Screening Committees
   B. Committee Charges:
      • EMC (Moreland)

VIII. UNFINISHED BUSINESS (10 minutes for each agenda item: all unfinished business items are subject to voting)
   a. Constitution + By-Laws Proposed Revision v6 (Strobel)  [Discussion]

IX. NEW BUSINESS (max of 15 min for agenda item(a) and 10 min for the other items))
   a. FACCC Visit (Brill-Wynkoop)  [Discussion]
   b. MAP Cohort (Nickel, Menchaca, guests)  [Discussion]
   c. Baccalaureate Degree Program Application (Waller)  [Discussion]
   d. Regina Stanback Stroud award (Strobel)  [Action]
   e. Committee Assignments (M. Hart)  [Discussion]
   f. Action Protocol (M. Hart)  [Discussion]
   g. Legislation updates (Menchaca, Kennedy)  [Discussion]

X. OFFICER REPORTS (5 minutes)
   a. President’s Report (Menchaca)

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

XI. ANNOUNCEMENTS (1 minute)

XII. ADJOURNMENT