Academic Senate
November 2, 2022
3:30 p.m. to 5:00 p.m. in Levan Center/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
A. October 19, 2022

[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; 14 minutes total)
a. AIQ (Commiss) 11/16
b. Assessment (Bradham) 11/16
c. Bookstore (McNellis) 11/2 (today)
d. Budget (Holmes) 11/16
e. Curriculum (Hart/Dameron) 11/2 (today)
f. EMC (Moreland) 11/2 (today)
g. EODAC (Thorson) 11/16
h. Equivalency (Bligh) 11/16
i. Facilities (Kelley) 11/2 (today)
j. ISIT (Andrasian-Jones) 11/16
k. Professional Development (Dison) 11/2 (today)
l. Program Review (Nickell) 11/2 (today)
m. Safety (Allard) 11/16

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. Senate Photo
Academic Senate
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AGENDA

VIII. CONSENT ITEMS (2 minutes each: passed by general consent) [Action]
   A. Faculty Appointments:
      • Standing Committee Appointments
      • Screening Committee Appointments:
   B. Committee Charges:

IX. UNFINISHED BUSINESS (10 minutes for each agenda item: all unfinished business items are subject to voting) [Action]
   A. Student Equity Plan (Simos-Valdez)
   B. Senate Goals for 22-23 [Action]

X. NEW BUSINESS (10 min for each agenda item; item (c) = 20 min) [Discussion]
   a. Committee appointment revision proposal
   b. Equivalency Procedures / AP 7211 [Discussion]
   c. Racial Climate task force (Parks, Hayward) [Discussion]
   d. Early College Resolution (Bolar) [Discussion]
   e. Scheduling ratio concerns [Discussion]

XI. REPORTS
   PRESIDENT'S REPORT (5 minutes)

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

XII. ANNOUNCEMENTS (1 minute)
   ASCCC Awards:
      • Exemplary (Nov)
      • Hayward (Dec)

XIII. ADJOURNMENT