

### ACADEMIC SENATE – SPECIAL MEETING July 6, 2022; 9:00a.m., Webinar APPROVED MINUTES

<u>MEMBERS</u>		
Nick Strobel	Senate President	Present
Erica Menchaca	Vice President	Present
Teresa McAllister	Treasurer	Present
Paula Parks	Secretary	Present
Lisa Harding	ASCCC Rep	Present

#### CALL TO ORDER

The meeting was called to order at 9:06a.m.; 5 members present.

#### **GOOD & WEFARE and CONCERNS**

There were no good, welfare or concerns shared.

#### **OPPORTUNITY TO ADDRESS**

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 maybe 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.

There were no requests to address the Senate.

#### ADDITIONS TO THE AGENDA

There were no requests to add to the agenda.

### <u>CONSENT ITEMS</u> (items passed by general consent)

#### **Screening Committee**

- Biology Instructor (BP 8706)
- Anthropology Instructor- Rising Scholars (BP 8706)
   Switch out Erin Auerbach with Bryan Hirayama

M/S/C: (Harding, McAllister) moved to approve the consent items; motion carried unanimously.

# **OFFICER REPORTS**

Senate President (Strobel) Vice President (Menchaca) Treasurer (McAllister) Secretary (Parks) ASCCC Rep (Harding)

# <u>ADJOURMENT</u>

The meeting adjourned at 9:40a.m.
The minutes were recorded by Tarina Perry.