ACADEDIC SENATE – SPECIAL MEETING
July 6, 2022; 9:00a.m., Webinar
UNAPPROVED MINUTES

MEMBERS

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nick Strobel</td>
<td>Senate President</td>
<td>Present</td>
</tr>
<tr>
<td>Erica Menchaca</td>
<td>Vice President</td>
<td>Present</td>
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<tr>
<td>Teresa McAllister</td>
<td>Treasurer</td>
<td>Present</td>
</tr>
<tr>
<td>Paula Parks</td>
<td>Secretary</td>
<td>Present</td>
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<tr>
<td>Lisa Harding</td>
<td>ASCCC Rep</td>
<td>Present</td>
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</tbody>
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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.

CONSENT ITEMS (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: (L. Harding, T. 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)

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