

# ACADEMIC SENATE – SPECIAL MEETING December 14, 2022; 9:30a.m., Admin Svcs 147 APPROVED MINUTES

## **MEMBERS**

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 9:35a.m.; 4 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 anyone (1) Senate meeting. At the discretion of a majority of the Senate, these times maybeextended. 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 List** 

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

Note: E-Board Officers request that the screening committee list is composed of department instead of discipline.

## **OFFICER REPORTS**

Senate President (Strobel)

Vice President (Menchaca)

Treasurer (McAllister)
Secretary (Parks)
ASCCC Rep (Harding)

## **ADJOURMENT**

M/S/C: (Harding, McAllister) moved to adjourn; motion carried unanimously.

The meeting adjourned at 9:58a.m.
The minutes were recorded by Tarina Perry