

ACADEMIC SENATE- Special Meeting - APPROVED MINUTES

May 18, 2023; 10am – Campus Center 218

MEMBERS

Present: Erica Menchaca, Matt Andrasian-Jones, Paula Parks, Lisa Harding

PROXIES

Paula Parks for Teresa McAllister

CALL TO ORDER

The meeting was called to order at 10:06 am.

GOOD, WELFARE, AND CONCERNS

Cheryl Scott's (Foundation Director) husband passed away.

ADOPTION OF THE [AGENDA](#)

OPPORTUNITY TO ADDRESS THE SENATE

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 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 request to address the Senate.

CONSENT ITEMS

[Screening Committee Appointments](#)

Counseling Instructor

Kinesiology, Health, and Athletics

Child Development Instructor

Automotive Instructor

Theater Instructor

Health Information Technology Instruction

Supply Chain & Logistics Instructor

Business Administration Instructor

Economics instructor

M/S/C: (Harding/Parks) moved to approve the consent items (screening committee); motion carried unanimously.

COMMITTEE REPORTS

President's Report

Officer Reports

Vice President

Treasurer

Secretary

ASCCC Delegate

ANNOUNCEMENTS

Faculty Leadership Institute (June) + Curriculum Institute (July)

ADJOURNMENT

The meeting was adjourned at 10:18am; the minutes were recorded by Tarina Perry,
Administrative Secretary.