

ACADEMIC SENATE MINUTES [Special Meeting]- Draft for approval

May 16, 2024; 10:00 a.m.

Campus Center, Room 218

MEMBERS

President	Erica Menchaca*	Present
Vice President	Matt Andrasian-Jones	Present
Secretary	Paula Parks	Present
Treasurer	William (Bill) Chapman	Present
ASCCC Rep	Lisa Harding	Present

*Votes only in tie**

PROXIES/GUESTS

None

CALL TO ORDER

The meeting was called to order at 10:06a.m.

All documents referenced herein are located on the [Academic Senate Website](#).

ROLL CALL

Roll call was taken; quorum was met.

GOOD, WELFARE, AND CONCERNS

None

OPPORTUNITY TO ADDRESS THE SENATE - None

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. Written statements are posted to the Senate website.

ADOPTION OF THE AGENDA

[Academic Special Meeting, May 16, 2024](#) – additions to the agenda cannot be made in special meetings.

M/S/C: (Harding/Parks) moved to adopt the agenda; motion carried.

REPORTS

President's Report (Menchaca)- [written report](#)

Academic Senate

Vice President (Andrasian-Jones)
Treasurer (Chapman)
Secretary (Parks)
ASCCC Delegate (Harding)

NEW BUSINESS

A. Faculty Appointments to Screening Committees

- Dean of Instruction
- Director of Instructional Operations
- Program Manager, Education/Tutoring
- Department Assistant III, TRIIO

M/S/C: (Harding/Andrasian-Jones) moved to approve the appointments; motion carried.

ANNOUNCEMENTS

President Open Forum on May 22 at 4 pm in Renegade Event Center
ASCCC Faculty Leadership Institute, June 20 – 22 in Palm Springs, CA
ASCCC Curriculum Institute, July 10 – 12, in Pasadena, CA
Cal OER Virtual Conference 2024, August 7 – 8
Fall 2024 Flex Days, August 22 & 23

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.; the minutes were recorded by Tarina Perry.