

## ACADEMIC SENATE MINUTES [Special Meeting]- Draft for approval

August 5, 2024; 11:30 a.m.; A-170

### MEMBERS

President	Erica Menchaca*	Present
Vice President	Matt Andrasian-Jones	Present
Secretary	Paula Parks	Absent
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 11:30a.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, August 5, 2024](#)– additions to the agenda cannot be made in special meetings.

**M/S/C: (Harding/Andrasian-Jones) moved to adopt the agenda; motion carried.**

**Academic Senate  
REPORTS**

President's Report (Menchaca)  
Vice President (Andrasian-Jones)  
Treasurer (Chapman)  
Secretary (Parks)  
ASCCC Delegate (Harding)

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**NEW BUSINESS**

A. Faculty Appointments to Screening Committees

[Interim Vice President of Instruction](#)

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

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**ANNOUNCEMENTS**

Cal OER Virtual Conference 2024, August 7 – 8  
Fall 2024 Flex Days, August 22 & 23

**ADJOURNMENT**

The meeting was adjourned at 11:36 a.m.; the minutes were recorded by Tarina Perry.