

# Academic Senate Minutes (Special Meeting) – unapproved

May 20, 2025, at 9:00 a.m. in Administrative Services 170B

## Voting Members Present

Rebecka Zepeda (President), Sara Manuel (VP), Bill Chapman (Treasurer), Dillon Giblin (Proxy for Erica Giblin - ASCCC Delegate), Wade Ellis (Secretary)

## Voting Members Absent

None.

## Call to Order

Academic Senate President Rebecka Zepeda called the meeting to order at 9:17 a.m.

## Good, Welfare, and Concerns

None.

## Opportunity to Address the Senate

None.

## Adoption of the Agenda

May 20, 2025

***MSC: a motion was made to adopt the agenda (Ellis/Chapman); motion carried.***

## Reports

President (Zepeda)

## Officer Reports

- Vice President (Manuel)
- Treasurer (Chapman)
- Secretary (Ellis)
- ASCCC Delegate (E. Giblin)

## New Business

- A. Faculty Appointments to Screening Committees

***M/S/C: a motion was made to approve the faculty appointments (Manuel/Ellis); motion carried.***

The Senate's action will be shared with the HR & VPI offices.

### Announcements

- Umoja Celebration, June 7<sup>th</sup>
- 2025 Curriculum Institute, July 9<sup>th</sup>

### Adjournment

***MSC: a motion was made to adjourn the meeting (Chapman/Ellis); motion carried unanimously.***

The Academic Senate President Zepeda adjourned the meeting at 9:30 a.m.

The Academic Senate Minutes are respectfully submitted by Tarina Perry.