

Regular Meeting of the Academic Senate

September 17, 2025, 3:30 – 5pm Campus Center 231

- 1. Call to Order
- 2. Roll Call
- 3. Good, Welfare & Concerns

4. Opportunity to Address the Academic Senate

(No more than 3 minutes per speaker; 15 minutes total)

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, respond to, or address comments by the public.

5. Adoption of the Agenda

(Addition of items that require immediate action, which did not come to the attention of the Senate until after the agenda was posted requires 2/3 vote of members present)

6. Consent Agenda (2 MINUTES EACH UP TO 10 MINUTES TOTAL) [Action]

- A. Approval of Minutes
 - September 3, 2025
- B. Faculty Appointments (refer to supporting documents)
 - Standing Committee Appointments
 - Screening Committee Appointments Kinesiology (classified), Mathematics (FT temp), VPI (admin)
 - Task Forces, Liaisons, and other groups
- C. Committee Charges
 - None

7. Presentations (15 minutes each)

- Welcome (Chancellor Bloomberg)
- Welcome (President Pfluger)
- Student Equity Plan (Sooyeon Kim)

8. Reports

- A. President's Report (10 minutes)
- B. Officer Reports (3 minutes each)
 - Vice President (Manuel)
 - Treasurer (Chapman)
 - Secretary (Ellis)
 - ASCCC Delegate (E. Giblin)
- C. SGA Report (Velasco) (2 minutes)
- D. CCA Report (Newsom) (2 minutes)
- E. Committee Reports (3 minutes each)
 - AIQ (Commiso) **9/17**, 10/15, 11/12
 - Assessment (Garza) 10/1, 10/29, 12/4
 - Bookstore (McNellis) 9/17, 10/15, 11/12
 - Budget (Henry) 10/1, 10/29, 12/4
 - Curriculum (Hart/Dameron) 9/17, 10/15, 11/12
 - DEI (Silva) 10/1, 10/29, 12/4
 - EMC (D. Giblin) **9/17**, 10/15, 11/12
 - EODAC (Ayuk) 10/1, 10/29, 12/4
 - Equivalency (Greenwood) **9/17**, 10/15, 11/12
 - Facilities and Sustainability (Zikri) 10/1, 10/29, 12/4
 - ISIT (Vacant) **9/17**, 10/15, 11/12
 - Program Review (Nickell) 9/17, 10/15, 11/12
 - Safety Advisory (Allard) 10/1, 10/29, 12/4
 - Scholarship (Moran) **9/17**, 10/15, 11/12

9. Unfinished Business (Up to 5 minutes for each agenda item, up to 30 minutes total)

All items listed as Unfinished Business are potential action items.

A. Online Teaching Guidelines Proposal for Regular and Substantive Interaction (RSI)

10. New Business (Up to 10 minutes for each agenda item, up to 30 minutes total)

- A. Proposed Academic Senate Policy on removing non-action items
- B. Student Equity Plan

11. Announcements (Up to 5 minutes)

- Fall Election, September 2025
- The Jack Hernandez Phronesis Award Dinner and Lecture Series (Cerro Coso), September 25th, 2025,
 5pm
- Fall Campus Conversation with the Chancellor, Fireside Room, October 2nd, 2025, 10:30am
- Alumni BBQ / Homecoming Football Game, October 11th, 2025
- ASCCC Fall Plenary, November 6th 8am November 8th 5pm

- 12. Adjournment
- 13. Next Meeting October 1, 2025