

# Regular Meeting of the Academic Senate

October 1, 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 17, 2025
- B. Faculty Appointments (refer to supporting documents)
  - Standing Committee Appointments see attached
  - Screening Committee Appointments see attached
  - Task Forces, Liaisons, and other groups see attached
- C. Committee Charges
  - Bookstore Advisory Council (BAC)

### 7. Presentations (Maximum time 15 minutes per item)

- Student Equity Plan (Sooyeon Kim)
- Student Forms Q&A (VPSS Jimenez)
- DE Handbook Draft (DE Handbook Taskforce)

### 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)
  - SGA Report (Moore) (2 minutes)
- C. CCA Report (Newsom) (2 minutes)
- D. Committee Reports (3 minutes each)
  - AIQ (Commiso) 10/15, 11/12
  - Assessment (Garza) 10/1, 10/29, 12/4
  - Bookstore (McNellis) 10/15, 11/12
  - Budget (Henry) **10/1**, 10/29, 12/4
  - Curriculum (Hart/Dameron) 10/15, 11/12
  - DEI (Silva) **10/1**, 10/29, 12/4
  - EMC (D. Giblin) 10/15, 11/12
  - EODAC (Ayuk) **10/1**, 10/29, 12/4
  - Equivalency (Greenwood) 10/15, 11/12
  - Facilities and Sustainability (Zikri) 10/1, 10/29, 12/4
  - ISIT (Vacant) 10/15, 11/12
  - Program Review (Nickell) 10/15, 11/12
  - Safety Advisory (Allard) 10/1, 10/29, 12/4
  - Scholarship (Moran) 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. Proposed Academic Senate Policy on removing non-action items (Zepeda)
- B. Flex Advisory Charge (Zepeda/Wojtysiak)

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

- A. Student Equity Plan (Sooyeon Kim)
- B. DE Handbook Draft with Executive Board Feedback (DE Handbook Taskforce)

### 11. Announcements (Up to 5 minutes)

- Fall Election, October 2025
- Fall Campus Conversation with the Chancellor, Fireside Room, October 2<sup>nd</sup>, 2025, 10:30am
- Alumni BBQ / Homecoming Football Game, October 11<sup>th</sup>, 2025
- ASCCC Fall Plenary, November 6<sup>th</sup> 8am November 8<sup>th</sup> 5pm

- 12. Adjournment
- 13. Next Meeting October 15, 2025