

## Senate Officers

**President:** Jamar London

**Past President:** Nate Donahue

**Recording Secretary:** Mary Bober

**Treasurer:** TBD

**Parliamentarian:** Tiffany Inabu

## Executive Committee

### Chairs

**Adjunct:** C. Matheson; M. Borgardt

**Career Education:** D. Perret

**Curriculum:** S. Veas

**Decolonizing the Acad:** S. Herbert

**Department Chairs:** E. Meyer

**Distance Education:** C. Battista

**Elections & Rules:** K. Metzler

**Environmental Affairs:** A. Schwartz

**Equity & Diversity:** S. Anderson

**Fiscal:** TBD

**Global Citizenship:** D. Broccard

**Honor Council:** N. Khalil

**Information Services:** TBD

**Inst. Effectiveness:** K. Lui-Martinez

**Legislative:** TBD

**New Faculty:** E. Cue

**OER:** B. Antrim

**Personnel Policies:** V. Arrizon

**Prof. Development:** L. Hald

**PERC:** B. Rajski

**Prog. Review:** B. Driscoll

**Sabbat. & Fellow.:** G. Davison

**Social:** S. Lee

**Student Affairs:** B. Magallon

**Student Inst. Support:** TBD



## Meeting Agenda

September 12, 2023

11:15am – 12:35pm

BUS 144

Zoom: <https://cccconfer.zoom.us/j/3104344878>

### I. Call to Order/Approval of Agenda

### II. Public Comments (2 min)

### III. Announcements

### IV. Approval of [8/29/23](#) Minutes

### V. Consent Agenda

1. [Curriculum](#) (S. Veas)

### VI. Action Items

1. [AR 4250 Probation 2<sup>nd</sup> Read](#), [AR 4255 Dismissal & Reinstatement 2<sup>nd</sup> Read](#) (B. Magallon)
2. [Approval of 2023-24 Academic Senate Committee Chairs and Statewide Appts](#), [SEM Resolution 1<sup>st</sup> Read](#), [Guided Pathways Resolution 1<sup>st</sup> Read](#) (J. London)

### VII. Information Items

1. [Final Draft of Professional Development Strategic Plan](#) (L. Hald, J. Krug)

### VIII. President's Report

1. [Accreditation Update](#)
2. New Full-Time Faculty Update

### IX. Adjournment

For all documents, visit [www.academicssenate.com](http://www.academicssenate.com)

Next scheduled meeting: September 26<sup>th</sup>