

# Business Meeting Agenda

Tuesday, April 23, 2024 ~ 1:30pm – 3:30pm Location: A-210 (For Senators & Guests) / Hybrid (For Guests) Zoom Link

#### **Preliminaries**

- 1. Call to Order
- 2. Parliamentarian Procedure Update
- 3. Approval of Agenda
- 4. Introduction of Guests (if any)
- 5. Public Comments Limited to 3 minutes per person and 10 minutes total
- 6. Approval of Minutes
  - a. March 26,2024

#### Reports

#### 1. Officers

- 1. President
- 2. Vice President Culture and Engagement
- 3. Vice President Community Operations

#### 2. Standing Committee Chairs

- 1. Curriculum and Instruction Council
- 2. DE Advisory
- 2. Intersectionality, Race and Social Justice Advisory

## 3. Participatory Governance Co-Chairs

- Guided Pathways
- 2. SEAP
- 3. Professional Development

## **Special Reports**

- 1. SAC ASG
- 2. SCC Academic Senate
- 3. FARSCCD

## **Old Business – Action Items**

## Old Business – Discussion

## New Business – Action Items - First Readings

- 1. Senate By-Laws Workgroup Recommendations
- 2. AR2510 Participation in Local Decision-Making
- 3. Resolution S2024.02 Endorse Revisions to AR2510
- 4. SAC's Educational Master Plan 2024-2028
- 5. Resolution S2024.03 Renaming of VRC in honor of John Acuna
- 6. Credit for Prior Learning (CPL) Form and Process Review

## **New Business – Informational** (not to exceed 20 minutes per item)

- 1. HR Presentation
- 2. Exploring International Education on Campus

Claire Coyne Amberly Chamberlain Merari Weber

Madeline Grant Jaki King IRSJ Representative

Tanisha Burrus Chantelle Lamourelle Amberly Chamberlain

Anaely Guadarrama Mike Taylor Kelvin Leeds

Merari Weber Claire Coyne Claire Coyne Claire Coyne Steve Bautista Sara Butler

Alistair Winter Tina Newton



Announcements/Upcoming Events

Adjournment Future Business: Resolution in Support of Academic Freedom