

## **Business Meeting Agenda**

Tuesday, October 22, 2024 ~ 1:30pm - 3:30pm

Location: HS - 120 (For Senators & Guests) / Hybrid (For Guests) via Zoom: Meeting ID: 827 9257 4081

## **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. October 8, 2024

## **Special Reports**

1. SAC ASG Jenn Boulagjame/Lexi Burnett

2. SCC Academic Senate Song Graham

3. FARSCCD Madeline Grant/Kelvin Leeds

Old Business - Action Items

1. Professional Development Council Taskforce Recommendations Amberly Chamberlain

New Business - Action Items

1. F2024.05 Resolution Expanding Academic Freedom for

Non-Traditional Faculty – First Read Ann Cass

2. F2024.06 Endorse the Integration of Drop Reasons into

Self-Service – First Read Claire Coyne

3. F2024.07 Adopt the Policies and Procedures for Professor

Emeritus Status – First Read Claire Coyne

New Business - Information/Discussion

1. ASCCC Plenary Resolutions

## **Reports**

1. Officers

a. President Claire Coyne

b. Vice President Culture and Engagement Amberly Chamberlain

**Andrew Barrios** 

c. Vice President Community Operations Merari Weber

d. Historian2. Standing Committee Chairs

a. Curriculum and Instruction Councilb. DE Advisory GroupDanny PerazaJaki King

c. Intersectionality, Race and Social Justice Advisory Group IRSJ Representative

3. Participatory Governance Co-Chairs

For the Good of the Order: Announcements/Upcoming Events Adjournment