



Business Meeting Agenda

Tuesday, November 26, 2024 ~ 1:30pm – 3:30pm

Location: CEC Welcome Center (For Senators & Guests) / Hybrid (For Guests) via Zoom: [812 0421 4652](https://sac.zoom.us/j/81204214652)

Preliminaries

1. Call to Order
2. Parliamentary 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. November 12, 2024

Special Reports

- | | |
|------------------------|------------------------------|
| 1. SAC ASG | Jenn Boulagjame/Lexi Burnett |
| 2. SCC Academic Senate | Song Graham |
| 3. FARSCCD | Madeline Grant/Kelvin Leeds |

New Business – Information/Action

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| 1. F2024.09 Amendment to Process for Establishing Course Enrollment Maximums in Support of the Needs for Continuing Education course – <i>First Read</i> | Merari Weber |
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Old Business – Action Items

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|---|--------------|
| 1. F2024.05 Resolution Expanding Academic Freedom for Non-Traditional Faculty – <i>Third Read</i> | Ann Cass |
| 2. Process to Develop Faculty on Special Assignment - <i>Tabled</i> | Claire Coyne |
| 3. Process to Review Faculty on Special Assignment – <i>Tabled</i> | Claire Coyne |

Old Business – Information/Discussion

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| 1. Drop Reasons | |
| 2. Processes to Develop/Review Faculty on Special Assignment | Claire Coyne |

Reports

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| 1. Officers | |
| a. President | Claire Coyne |
| b. Vice President Culture and Engagement | Amberly Chamberlain |
| c. Vice President Community Operations | Merari Weber |
| d. Historian | Andrew Barrios |
| 2. Standing Committee Chairs | |
| a. Curriculum and Instruction Council | Danny Peraza |
| b. DE Advisory Group | Jaki 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