



Business Meeting Agenda

Tuesday, September 10, 2024 ~ 1:30pm – 3:30pm

Location: JSC - 219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: Meeting ID: 883 0349 0129

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. August 27, 2024

Old Business – Action Items

1. Resolution F2024.02 Creation of the Professional Development Council
2. Resolution F2024.03 Recommendation to Deactivate the Faculty Professional Development Subcommittee
3. AR4410 – Educational Research
4. AR3900 - Free Speech and Expression
5. Faculty Prioritization – Survey Results and Final Recommendations

New Business – Action Items

1. Senate Budget

New Business – Discussion

1. ITS Presentation
2. Faculty Emeritus Process
3. Dual Enrollment Faculty Coordinator

Reports

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
Kristen Robinson
 - b. DE Advisory Group
Jaki King
 - c. Intersectionality, Race and Social Justice Advisory Group
IRSJ Representative
3. Participatory Governance Co-Chairs

Special Reports

1. SAC ASG
Jessica Velez
2. SCC Academic Senate
Song Graham
3. FARSCCD
Madeline Grant/Kelvin Leeds

For the Good of the Order: Announcements/Upcoming Events



Adjournment