Business Meeting Agenda

Tuesday, November 12, 2024 ~ 1:30pm – 3:30pm

Location: JSC - 219 (For Senators & Guests) / Hybrid (For Guests) via Zoom: Meeting ID: 824 0924 2389

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 22, 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

1. Auto-Awarding Pilot Programs and Waitlists   Mark DeAsis

2. Senate Affirmation of New Faculty Priorities Ranking   Claire Coyne

3. Process to Develop Faculty on Special Assignment - *First Read*   Claire Coyne

4. Replacement Request Decision Form – *First Read*   Claire Coyne

Old Business – Action Items

1. F2024.05 Resolution Expanding Academic Freedom for
   Non-Traditional Faculty – *Second Read*   Ann Cass

2. F2024.06 Endorse the Integration of Drop Reasons into
   Self-Service – *Second Read*   Claire Coyne
3. F2024.07 Adopt the Policies and Procedures for
   Professor Emeritus Status – *Second Read*   Claire Coyne
4. Affirming Professional Development Council Membership   Amberly Chamberlain

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   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**