## Academic Senate Agenda

09/14/2021 3:00-5:00 PM

 $Faculty\ Resourc \textbf{@} enter Training Room, Link:\ Z\ \check{s}\ \check{s}\ \text{$\%$} \bullet W\ I\ \\ \}\ v\ (\ C\!E\ X\ \grave{l}\ \}\ \}\ u\ X\ \mu\ \bullet\ I\ i\ I\ \~{o}\ \grave{o}\ \~{o}\ \~{i}\ \~{o}\ \acute{r}$ 

Telephone: +16699006833 - Meeting ID:9 663 414

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Steering Committee: Z Œ Ç o K [(President), Dr. Kelly LockéFirst Vice President), Andrew Soto(Second Vice President), ynthia Ainsworth(Secretary), Dr. Jason Hough (Member at Large);

Senators Heather Rodriguez/Jalerie Maturino, CarolKimbrough, Nancy Schußeymer, Tanya Ho, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatulæronifer Moorhouse, Ashely Gabriel, Peter Calvert, Mark Deha@hristine Svendsen (exificio).

## Guest:

- 1) Call to Order and Velcome
- 2) PublicCommentsten minutes (3minute maximumper person)are set asideto receivecommentson agenda items or items not on the agenda but within the authority (10 + 1) d8 emate
- 3) ActionItems: (5 minutes per)
  - a) Transfer of Authorityt's p2 1879503 03 > EMC Q /P <</MCID 16 >>BD8 q 0 0 612 792 re W\* n BT /TT0

- d) Confirmation of Faculty Appointments  $\, Z \,$  CE  $\, C \,$  o  $\,$  K  $\, [ \, \, \, \} \,$  v  $\,$  o o
- 4) Information Items: (15 minutes per item)
  - a) Add Authorization Usin Self Servicet Bala Kappgantula and Maria Ceja
  - b) Meta Majors and College Redesign: Where Are We Nowason Hough
  - c) Senate Strategic Goals for 20222022 Yeart Z OE Ç o K [ ] v v o o
- 5) Discussion Items: (15 minutes per)
  - a) Meeting protocol moving forward: Brown Azathd Zoomt < ooÇ > } I v Z ŒÇo K[ } v v oo
  - b) Review of Resolution 19.2 t < ooC > | v Z ECoK[ ]vvoo
- 6) W Œ •] Respisift•
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ ASCC@vents
- 8) Adjournment

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