Academic Senate Agenda

5/12/2020
3:00-5:00 PM
Meeting held via Zoom

Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Kelly Locke, Christine Svendsen (ex-officio).

Guests: Michele Peregrin, Jackie Cruz, Senorina Vazquez, Dave Beymer

Meeting will be held via Zoom Join URL:  https://cccconfer.zoom.us/j/719663414
+1 669 900 6833 (US Toll)  Meeting ID: 719 663 414

1) Call to Order and Welcome:

2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate

3) Action Items:
   a) Adopt Agenda-Lisa Storm
   b) Approval of Minutes-Lisa Storm
   c) Resolution to Support Online Training-Jason Hough
   d) SSEC Handbook Page-Nina Vazquez
   e) PPA Cycle-Dave Beymer
   f) Senate Elections-Nancy Schur-Beymer
   g) Transfer Authority to Steering for Summer-Lisa Storm

4) Discussion and Information Items:
   a) The Grant Process-Michele Peregrin, Jackie Cruz
   b) Senate Budget-Lisa Storm
   c) Final Report Senate Committees-Cheryl O’Donnell

5) President’s Report

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events

7) Adjournment