

ACADEMIC SENATE- Special Meeting April 27, 2022; 3:30p.m.-Webinar APPROVED MINUTES

MEMBERS:

President	Nick Strobel	Present	Behavioral Sc/CJ-2	Karimeh Amin	Absent
Vice President	Erica Menchaca	Absent	Biology	Ashley Choate	Absent
Secretary	Paula Parks	Present	BMIT	Murad Zikri	Absent
Treasurer	Teresa McAllister	Present	Communication	Christine Cruz Boone	Absent
ASCCC Rep	Lisa Harding	Present	Counseling-1	VACANT (Diaz proxy)	Absent
Non-voting committee chairs			Counseling-2	Sarah Villasenor	Present
AIQ Chair	Grace Commiso	Present	Education	Michelle Hart	Present
Assessment Chair	Faith Bradham	Absent	EMLS	John Hart	Present
Bookstore Chair	Michael McNellis	Absent	Engineering	Maryam Jalaifarhani	Absent
Budget Chair	Vacant	N/A	English-1	Daniel Gomes (Dison proxy)	Absent
Curriculum Chair	Charles Daramola	Absent	English-2	VACANT	N/A
Curriculum Chair	Keri Kennedy	Present	English-3	Shane Jett	Absent
EMC Chair	Vacant	N/A	FACE	Melissa Ysais	Present
EODAC Chair	Tommy Tunson	Absent	Foreign Language/ASL	Qiu Jimenez	Present
Equivalency Chair	Michael Ivey	Absent	Industrial Technology	Ron Grays	Absent
Facilities Chair	Pam Kelley	Present	Kinesiology, Health & Athletics	Carl Dean	Absent
ISIT Chair	Pam Boyles	Present	Library/Academic Technology	Alex Rockey	Present
Professional Dev. Chair	Matt Andrasian-Jones	Present	Math-1	Kris Toler	Absent
Program Rev. Chair	Kimberly Nickell	Present	Math-2	Dillon Giblin	Present
Scholarship Chair	Rebecca Monks	Absent	Nursing-1	Noelia Citalin	Present
Safety Chair	Roy Allard	Present	Nursing-2	Malissa Buggs	Absent
Voting representatives			Performing Arts	Robby Martinez	Present
Adjunct Rep	Glenn Samples	Present	Philosophy	Reggie Williams (Collins proxy)	Present
Agriculture	Heather Baltis	Present	Physical Science	Ximena Da Silva Tavares	Absent
Allied Health	Heather Shaffstall	Present	PSTP	Don Brady	Absent
AST	Paul Murray	Present	Social Science-1	Alan Bolar	Present
Art	Ronnie Wrest	Present	Social Science-2	Michael Harvath	Present
Behavioral Sc/CJ-1	Gabriel Searcy	Absent	SGA	Jordan Amey/Amanda Amos	Absent

CALL TO ORDER

The meeting was called to order at 3:32pm; quorum was met. 20 voting members + 6 non-voting faculty chairs + President (votes only in ties).

GOOD, WELFARE, AND CONCERNS

- Richard Dauz, retired English & French Professor passed away.
- Mary Fashbender, wife of Ken Fashbender, retired Marching Band Director passed away.

OPPORTUNITY TO ADDRESS THE SENATE

At this time, the public may address the Academic Senate on any matter within the subject matter jurisdiction of the Academic Senate that is on the agenda or not on the agenda. Each speaker will be allowed a maximum of three (3) minutes. Fifteen (15) minutes shall be the maximum time allotment for public speakers regardless of the number of speakers

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at any one (1) Senate meeting. At the discretion of a majority of the Senate, these times may be extended.

Each person who addresses the Senate must first be recognized by the Academic Senate President or designee. Comments should be addressed to the Senate as a whole and not to individual members. Members of the Senate are not obligated to comment on, or respond to, or address comments by the public.

There were no requests to address the Senate.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

CONSENT ITEMS (items passed by general consent)

Screening Committees

Computer Science Instructor (Faculty)

Early College/Adult Education/Special Populations (3 Educational Administrators)

Associate Dean of Nursing (Educational Administrator)

Director of DSPS (Educational Administrator)

M/S/C: (M. Ysais, G. Samples) moved to approve the consent items; motion carried. Vote: No-0, Abstain-1 (Harding).

PRESIDENT'S REPORT

President (Strobel)

OFFICER REPORTS

Vice President (Menchaca)

Treasurer (McAllister)

Secretary (Parks)

ASCCC Rep (Harding)

BCSGA (Amey)

CCA (Designee)

ADJOURNMENT

The meeting was adjourned at 3:36 p.m.; Meeting minutes recorded by Tarina Perry.