

ACADEMIC SENATE MINUTES [Special Meeting]- Draft for approval
January 9, 2025; 9 a.m.; A-170B

MEMBERS

Position	Name	Attendance
President	Erica Giblin*	Present
Vice President	Rebecka Zepeda	Present
Secretary	Paula Parks	Absent
Treasurer	William (Bill) Chapman	Present
ASCCC Rep	Lisa Harding	Present

*Votes only in tie**

PROXIES/GUESTS

None

CALL TO ORDER

Academic Senate President Erica Giblin called the special meeting to order at 9:07a.m.

ROLL CALL

Academic Senate Administrative Assistant Tarina Perry took roll, and it was determined that quorum was met.

GOOD, WELFARE, AND CONCERNS

None

OPPORTUNITY TO ADDRESS THE SENATE - None

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 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. Written statements are posted to the Senate website.

All documents referenced herein are located on the [Academic Senate Website](#).

ADOPTION OF THE AGENDA

January 9, 2025 – *additions to the agenda cannot be made in special meetings.*

A motion was made to adopt the agenda (Harding moved/Zepeda seconded);

motion carried unanimously.

REPORTS

- A. President's Report (E. Giblin)
- B. Officer Reports
 - Vice President (Zepeda)
 - Treasurer (Chapman)
 - Secretary (Parks)
 - ASCCC Delegate (Harding)

NEW BUSINESS

- A. [Faculty Appointments to Screening Committees](#)
 - Dean of Instruction*
 - Director of Campus Engagement and Leadership*

A motion was made to approve the faculty appointments (Harding moved/Zepeda seconded); motion carried unanimously.

Next step: HR/VPI will be notified of the appointments.

ANNOUNCEMENTS

- President Open Forum, January 10th
- Professional Development Week, January 13th
- Spring Opening Day, January 16th

ADJOURNMENT

A motion was made to adjourn the meeting (Harding moved/Chapman seconded); motion carried unanimously.

The meeting was adjourned at 9:17 a.m.; the minutes were recorded by Tarina Perry.