



Academic Senate Meeting

Aug. 25th, 2023 at 9:10-11

- I. Call to order
- II. Roll Call
- III. Announcement of Academic Senate President Resignation
- IV. Reminder of VP Election Emails
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Interim President's Report
- VIII. Provost's Report
- IX. Consent Agenda
 - a. Curriculum Committee Report
- X. Small Group Discussion – Senator Eliza Lee
- XI. CASL Charter – Senator Tim Deines
- XII. Email Signatures and Digital Badge – Senator Sarah Garcia-Linz
- XIII. Election Results – Senator Eliza Lee
- XIV. Vice-President Nominations – Senator Eliza Lee
- XV. Public Comments
- XVI. Potential Future Agenda Items

Purpose: *The purpose of the Academic Senate will be to provide faculty input and advice to the administration concerning issues of College-wide educational philosophy, College-wide academic policy, and priorities in the College-wide deployment of capital or financial resources, except as covered by the scope of collective bargaining. The Senate will be proactive and collaborative in its approach, seeking consensus whenever possible, and will foster and support effective and transparent communication with the college community. Student learning is the ultimate goal of this body.*