



## AGENDA & NOTES

*Name of Committee or Team:* Senate Engagement Committee

*Team Members Present:* Lisa Whiting Dobson, Sarah Garcia-Linz, Jeff Janowick, Brittany Barber, Karen Tommasulo, Kelli Herm, Eliza Lee, Tracy Nothnagel

*Date:* January 26, 2024

*Time:* 11:10-11:40 am

*Room:* West Campus

Agenda Item	Notes/Discussion	Next Steps
Approval of the agenda	approved	
Approval of minutes	1/12/24 minutes were approved.	
Committee Goals	<ul style="list-style-type: none"> <li>• Each subgroup will communicate and report next meeting.               <ul style="list-style-type: none"> <li>○ Remove goal 4 (Student Academic Senator Vacancies are full). This is now the responsibility of SAC.</li> </ul> </li> </ul>	Provide updates at next meeting
CASL membership recruitment	<ul style="list-style-type: none"> <li>• Still waiting for response from CASL</li> <li>• Will communicate with committee chairs to review membership and determine whether they need full members, or resource members, from particular areas.               <ul style="list-style-type: none"> <li>○ Particularly important for ODI</li> </ul> </li> </ul>	Awaiting response from CASL. Executive Committee will communicate with chairs.
Engagement Committee representation	<ul style="list-style-type: none"> <li>• Need representation from CEWD and ODI</li> <li>• ODI has been contacted; need to contact Provost about CEWD administrative senator</li> </ul>	Lisa Whiting Dobson will reach out to each area
Academic Senate Election Promotion Plan	<ul style="list-style-type: none"> <li>• Sarah Garcia-Linz worked with Marketing to share electronic flyer promoting election               <ul style="list-style-type: none"> <li>○ Flyers distributed at Academic Senate meeting of 1/26/24</li> <li>○ Eliza Lee will communicate with areas</li> <li>○ Some discussion of whether Karen Tommasulo should arrange for direct emails to faculty within these areas. Determination was to continue working through Deans and Associate Deans instead.</li> </ul> </li> <li>• Personal asks are often more effective than broadcast message</li> <li>• Eliza Lee will let us know if specific areas need more candidates</li> </ul>	Will share with areas electronically
Discussion of options for Marketing, Mentorship, and Orientation	<ul style="list-style-type: none"> <li>• Discussion of how to make it easier for adjuncts to participate in Senate               <ul style="list-style-type: none"> <li>○ Technology issues (particularly for those using personal computers and not LCC equipment)</li> <li>○ Compensation should be made easier.</li> </ul> </li> </ul>	Eliza Lee will discuss with Executive Committee



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Academic Senate Promotional Video	<ul style="list-style-type: none"><li>• Sarah Garcia-Linz, Lisa Whiting Dobson and Kelli Herm are making arrangements for video<ul style="list-style-type: none"><li>○ Have a list of speakers (Eliza Lee, Tracy Nothnagel, Tricia McKay)</li><li>○ Considering developing a short “clip” video with a focus on particular engagement words. Can consider what those words should be, and who might be willing to say those words</li></ul></li></ul>	Subcommittee will keep working and providing updates.
Additional Items/Future agenda items		

Approved 2/9/2024