ACADEMIC SENATE AGENDA
Friday, September 23, 2022
11 a.m. in DLC 3

A. PUBLIC COMMENT

B. ANNOUNCEMENTS
   1. Use of BoardDocs in Academic Senate meetings

C. APPROVAL OF MINUTES
   1. Approval of the May 16, 2022 minutes

D. ACTION ITEMS
   1. Assign Members a Mentor
      a. Emaly Brann – Jude Baldwin
      b. Elizabeth Jungermann – Jesse Cecil
      c. Chris Delcour – Kirk Thompsen
      d. Jesse Roberts – Neil Carpentier – Alting
      e. Kyle Heath – Tyler Knudsen
      f. Noelle Collier – Jayne Turk
      g. Lyndi Scholl – Jenny Heath
   2. Assign Members to Committees and Taskforces
      a. Enrollment Management – Sean Kenny
      b. Safety Committee – Kyle Heath
      c. Marketing Committee – Leigh Moore
      d. Student Services Council – Emaly Brann
      e. Flex – Lyndi Scholl
      f. Foundation Board – Noelle Collier
      g. Curriculum Committee – Shirley Louie
      h. Curriculum Committee – another member needed
      i. SJEDI – one member needed
      j. IPB – one member needed
      k. Faculty Prioritization Taskforce – one person from LAS needed
   3. Brown Act and Zoom
4. Local definitions for zero-cost and low-cost textbooks – Jude Baldwin

E. COMMITTEE REPORTS
   1. Curriculum Committee
   2. Distance Learning
   3. Equivalency
   4. Flex
   5. IPB
   6. Other

F. DISCUSSION ITEMS
   1. Ethnic Studies requirement for graduation
   2. Senate Priorities for AY 22-23

G. GOOD OF THE ORDER

H. ADJOURNMENT