

DISTRICT GOVERNANCE SENATE AGENDA

October 8, 2024

Sequoia 1; 3:10 – 4:45 PM

| Membership | | CALL TO ORDER | | | |
|----------------------------|-----|-------------------------------|--|----------|--|
| | 11 | II PUBLIC COMMENT | | | |
| Administration (4) | | • | Regarding items ON the agenda | | |
| Juan Vazquez (c) | | ٠ | Regarding items NOT on the agenda | | |
| Brent Davis | | | | | |
| John Bratsch | | APPROVAL OF MINUTES – 9/24/24 | | | |
| Donnie Charles | | STANDING REPORTS | | | |
| F (a) | IV | | | | |
| Faculty (4) | | 1. | Budget | | |
| Juan Arzola | | 2. | Technology | | |
| David Hurst | | 3. | Institutional Planning & Effectiveness | | |
| Tracy Redden | | 4. | Institutional Program Review | | |
| Adrienne Duarte | | 5. | Equity, Diversity, & Action | | |
| Addition of Franciscus (2) | | 6. | Academic Senate | | |
| Adjunct Faculty (2) | | 8. | Student Senate | | |
| Amelia Sweeney | | 9. | Accreditation Update | | |
| Charles Slaght | | | | | |
| Classified (4) | V | INFORM | | | |
| Shane Hettick (c) | | 1. | Appoint Task Force to Review District Mission | Vazquez | |
| Ashley Martinez | | 2. | ACCJC Institutional Self-Evaluation Report (ISER) 1 st Read | La Serna | |
| Nick Terry | | | | | |
| Ashley Fisher | | 3. | AP/BP Review 2 nd Read | Vazquez | |
| Ashley Lisher | | | a. 4228 AP – Limitations on Number of Withdrawals | | |
| Students (2) | | | b. 4237 AP – Credit by Examination for Articulated High | | |
| Marcus Anderson | | | School Courses | | |
| vacant | | | c. 4250 AP – Dismissal | | |
| vacant | | | d. 4250 BP – Dismissal and Readmission | | |
| Committee | | | e. 4255 AP – Disqualification, Dismissal, and | | |
| Representatives (5) | | | Readmission | | |
| Ron Perez | | 4. | AP/BP Review 1 st Read | Vazquez | |
| Dave Richert | | | a. 4030 AP – Academic Freedom | | |
| Dali Öztürk | | | b. 4030 BP – Academic Freedom | | |
| Francisco Banuelos | | | c. 4106 AP – Awarding of Certificates | | |
| EDAC (vacant) | | | - | | |
| | VI | ACTION | | | |
| Ex Officio (1) | VII | ADJOU | RNMENT | | |

Ex Officio (1) Brent Calvin