

Academic Senate Minutes December 7, 2020

Agenda

1. Meeting called to order at 2:04 p.m.

2. Roll call

Executive Committee

Kathryn Maurer (President)
Eric Kuenhl (Vice President)
Robert Cormia
(Secretary/Treasurer)
Abhiraj Muhar (**absent**)
Alexis Aguilar
Brian Murphy (**absent**)
Cara Miyasaki (**absent**)
David Marasco
David McCormick
Dixie Macias

Donna Frankel
Jordan Fong
Kerri Ryer
Mary Anne Sunseri
Mary Thomas
Matthew Litrus
Milissa Carey
Mimi Overton
Rachelle Campbell (**absent**)

Stephanie Chan
Tracee Cunningham (**absent**)
Voltaire Villanueva

Senate Liaisons

Carolyn Holcroft
John Fox
Josh Pelletier
Kristy Lisle (**absent**)
Kurt Hueg
Melissa Cervantes

Guests

Laurie Scolari
Katy Ripp
Sam Connell
Valerie Fong

3. The agenda was adopted by consensus. Minutes from the November 30th meeting were approved by consensus.

4. Public comment: Karen Chow asked if any announcement had gone out about flex days for Winter & Spring, and none has.

5. Governance Updates: Kathryn spoke about a bigger picture conversation between the Senate officers, Thuy and Simon, regarding the governance structure, and the role of Academic Senate. year of assessing our new governance structure as part of the mid- e our governance structure to the next level; a . Moment of looking at how our governance is working. There is a governance survey that has been sent to the entire campus, important to complete it. Kathryn dded in our new governance structure what should happen when 10+1 items are on an agenda for one of the Councils. the governance structure. The Senate Officers and Thuy have agreed to request a Collegiality in Action visit from ASCCC, which will take place either in January, February or March. This will be a presentation; all members of Academic Senate and others in governance councils and administration will be invited to attend.

One senator asked what was the context for the visit and these discussions. Kathryn explained that on a number of different occasions there have been differing understandings of what 10+1 items should come through Academic Senate for approval/recommendation, and which ones and also then what the role of Senate-appointed reps are on the governance councils. There are different board policies for the relationship of classified staff and students in governance than there are for faculty and collegial consultation with the Academic Senate, and it will be very helpful to get some more clarity as we go forward.

