

Academic Senate Approved Minutes February 6, 2023

Meeting was called to order at 2:06 p.m.

Roll call (Cormia)

Voltaire Villanueva (President) x

Jordan Fong (Executive Vice President) x

Eric (Eric) (Vice President of Center for Innovation) x

Brian Murphy absent

BSS:

Sam Connell x

Mona Rawal (late)

CNSL:

Luis Carrillo online

Tracee Cunningham x

DRC/VRC:

Mayra Palmerin-Aguilera online

FA/Comm

Ché Meneses x

Kate Jordahl absent

HSH:

Rachelle Campbell x

vacant

KA:

Katy Ripp online

Kelly Edwards online

LA:

Stephanie Chan x

Rocio Giraldez Betron online

LRC:

Kimberly Escamilla online

Mary Thomasonline

PT Reps:

Ellen Judd

x

Roxanne Cnudde

online

Other Members:

Professional matters. Voltaire suggested looking into creating a policy about travel advances for professional development.

Faculty senate elections

Voltaire shared that we need to convene an election committee, and officer positions that need to be filled. Mary Thomas volunteered to serve on the committee. Kerri Ryer and Matthew Litrus had served in the past also providing technical components of the election. Kerri volunteered to help along with Matthew and Mary. Voltaire commented that we have a significant vacancy with regard to Donna Frankel's position. Roxanne volunteered to continue as a part-time faculty rep; Sara Cooper moved that we appoint Roxanne Cnudde to complete the vacancy for Donna Frankle's 2023-2024 term; the v.2 (ed to s)-as a3 23

District enrollment management team, led by Anu Khanna, which is part of the district re-envisioning effort. Topics discussed included how we work through “hold harmless” and into the student-centered funding formula and beyond . Cormia shared the Senate budget balance and a survey for chat GPT.

Meeting was adjourned at 3:59 p.m. Next meeting is next week 2/13/23