

Date:

Eric Reed	4006
STEM	
Sara Cooper	4006
vacant	vacant
Professional Development Coordinator	
Carolyn Holcroft	4006
Faculty Chair of COOL	
Allison Lenkeit Meezan	4006
Ensuring Learning Coordinator	
Stephanie Chan	4006
Kerri Ryer	absent
FA Rep	
Julie Jenkins	online
ASFC Rep	
Joshua Agupugo	online
Classified Senate Rep	
Adiel Velasquez	absent
21-	

Motion: Adopt minutes with above described minor corrections

Lety Serna first, Michael Chang second

Result: adopted by consensus.

6. Consent Calendar

Voltaire: Asked if there were any faculty additions to the executive committee and requested members to share. He also asked for volunteers to join the summer cabinet. Mona Rowal and David Marasco volunteered.

Ben commented that the College Curriculum Committee will have many faculty staying on, will get final updates at June 11 meeting.

Alison is joining the Professional Development Committee.

Amber La Piana and Jordana Griffiths were added to the at-large TRC pool.

A search committee for the Vice Chancellor of Effectiveness was announced, with the hiring timeline set for the summer.

with a number of other activities.

Voltaire Villanueva read from the event speaker, Dr. Tanya Israel. Ajani Byrd commented on the scheduling conflicts and the need for “just in time” programming to have these discussions. Fatima Jinnah asked to restate some of the topics she brought up last week. She referenced the Academic Senate budget and the topics and substance of the program. David Marasco mentioned a lot of big ideas, the costs of scholarships, and the existing budget. He suggested redirecting one of the current scholarships, for example, “first in family,” to the scholarships mentioned in the Sustained Dialogue resolution.

Sara Cooper commented that this resolution, as written, if adopted, would limit the conversations that could occur in the Academic Senate. Patrick Morriss added that if the resolution is followed, who decides what issues are to be discussed? He pointed out the complexity of the resolution with many aspects to consider. Ben Kaupp asked that the