

# ACADEMIC SENATE: SUMMER SENATE

## AGENDA

TUESDAY, MAY 9, 2023

10:00 A.M. – 11:30 A.M.

LOCATION: BPC 134 AND VIDEO CONFERENCE

**Members:** A. Hegde (Chair), M. Danforth (Vice-Chair), J. Millar, M. Martinez, E. Correa, C. Lam, M. Rees, J. Tarjan, V. Harper, M. Rush, D. Solano, D. Wu, and K. Van-Grinsven (Senate Analyst)

1. CALL TO ORDER
2. ANNOUNCEMENTS, INFORMATION AND WELLNESS CHECK
3. APPROVAL OF AGENDA (Time Certain: 10:05 AM)
4. APPROVAL OF MINUTES
5. NEW DISCUSSION ITEMS (Time Certain: 10:45 AM)
  - a. Appointments to various committees (**handout**)
  - b. Standing Committee appointments
6. AGENDA ITEMS FOR SENATE MEETING

THURSDAY, 2023

10:00 A.M. – 11:30 A.M.

*LOCATION: TBD*

- A. Call to Order
- B. Approval of Minutes
  - a. May 4, 2023 (attached)
- C. Announcements and Information
  - a. President's Report – Lynette Zelezny (**Time Certain: 10:10 AM**)
  - b. Elections and Appointments- M. Danforth
- D. Approval of Agenda (**Time Certain: 10:05 AM**)
- E. Reports
  - a. Provost's Report
  - b. ASCSU Report

- c. Committee Reports: *(Minutes from AAC, AS&SS, BPC and FAC to be posted on the Academic Senate webpage; Senate Log attached)*
    - i. ASI Report- **New ASI President**
    - ii. Executive Committee- M. Danforth
    - iii. Academic Affairs Committee (AAC)- D. Solano
    - iv. Academic Support & Student Services Committee (AS&SS)- E. Correa
    - v. Budget and Planning Committee (BPC)- D. Wu
    - vi. Faculty Affairs Committee (FAC) – M. Rush
    - vii. Staff Report- J. Cornelison
  - F. Resolutions **(Time Certain: 10:45 AM)**
    - a. Consent Agenda
    - b. New Business
    - c. Old Business
  - G. Open Forum **(Time Certain: 11:15 AM)**
  - H. Adjournment
7. ADJOURNMENT