

ACADEMIC SENATE

Meeting: Friday, January 21, 2022

Time/Location: 3:30pm - 5:30pm – [ZOOM](#) (Meeting ID: 854 5235 9525, Pswd: 472015)

Presiding: Sam Dorf, President of the Academic Senate

Agenda Item	Action	Material
Opening Prayer Lee Dixon		
Attendance		
Minutes—November 19, 2021	Approval	Draft Minutes from November 19, 2021
Announcements		
Discussion of Technology Requests for Course and Program Inventory Management Systems (10 mins) - Tom Skill	Discussion	
Proposed Policies and Procedures to Facilitate Smooth and Transparent Function of Senate (60 mins) -Sam Dorf, Senate President	Discussion and Vote	<p>DOC 2022-01: Repeal of DOC 2020-09 Full-time Non-Tenure Track Faculty Representatives on Senate Standing Committees.</p> <p>DOC 2022-02: Policy on the Regular Review of Composition of the Academic Senate</p> <p>DOC 2022-03: Policy on Filling Vacancies on the Academic Senate</p>

		<p>DOC 2022-04: Updated Constitution of the Academic Senate with <i>de minimis</i> changes</p> <p>DOC 2007-05: Policies and Procedures of the Academic Senate</p>
<p>Update from standing committees (60 mins) - ECAS, APC, FAC, SAPC</p>	Discussion	
<p>Committee Reports APC--Neomi DeAnda FAC--Carissa Krane SAPC-- Sharon Gratto ECAS—Sam Dorf</p>	Send reports to Lee Dixon to be appended to the minutes	