



The Academic Senate

CITY COLLEGE
50 Phelan Avenue, Box E-202, Various Draft Resolutions

Curriculum • Degree Requirements • Grading Policies • Program Development • Student Prep & Success • Governance
Accreditation • Professional Development • Program Review • Planning & Budgeting Processes • Others as agreed

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- I Call to Order 2:30**
- II. Adoption of Agenda (1 min) **2:31**
- III. Public Comment (10 min) **2: 32**
This portion of the meeting is reserved for persons desiring to address the Senate on matters not on the agenda. No actions will be taken. Each individual is limited to two minutes.
- IV. Officers' Reports (10 min) **2:42**
- V. Consent Agenda
None this time
- VI. Appointments
 - A. Committee on Committee elections - Dana Jae Labrecque (10 min) **2:52**
 - B. Bookstore Board of Directors Nomination - Lillian Marrujo-Duck (5 min) **3:02**
- VII. Old Business
 - A. PGC Operational Guidelines Review 1st Read - Lillian Marrujo-Duck (10 min) **3:07**
 - B. Equity Plan - Tracy Burt
 - 1. Current/Pending SES Committee Recommendations - vote (20 min) **3:17**
 - 2. SEP Activities Update (10 min) **3:37**
- VIII. New Business
 - A. Naming of the Football Stadium - Kristin Charles (10 min) **3:47**
 - B. Program Review Changes 1st Read - Pam Mery (25 min) **3:57**
 - C. Awards & Recognitions Workgroup - Dana Jae Labrecque (5 min) **4:22**
 - D. Faculty Travel Allocations - Update -