



**Calbright College Academic Senate
Monthly Meeting Agenda**

Meeting Locations: Hyatt House Irvine/John Wayne Airport, 2320 Main Street, Irvine, CA 92614

Senators: Elizabeth Biddlecome, Arjen Booy, Mark Butland, Laurence Butler, Cindy Carney, Gus Demoner, Mike Dudas, Michael Franklin, Felicia Harris Foster, Tasha Johnson, Antoinette Magee, Cecilio Mills, Cornelius Mason II, Alex Mata, Ashley Odell, Tim Perez, Shannon Reynolds., Ben Ringgenberg, Jessica Schaid, Michael Stewart, Errin Sullivan, Denise Temal, Samara Wenten

May 15, 2024, 3-4 pm PST

1. Call to Order-
2. Approval of Agenda
 - 2.1. Meeting minutes from 3/15/2024
3. Public Comments
4. Action Items (this includes second reads)
5. Discussion Items (this includes first calls and first reads)
 - 5.1. Brown Act Compliance
 - 5.1.1. Vance to help with updating landing page for agenda and minutes
 - 5.1.2. Senators to Share Thoughts on Addresses- Brown Act
 - 5.1.3. Update official Senate documents
 - 5.1.3.1. Code of Conduct
 - 5.1.3.2. Hybrid Format
 - 5.1.3.3. By-Laws
 - 5.2. Union Collaboration on Evaluation Process- Possibility for special meeting
 - 5.2.1. Union timeline/timeliness
 - 5.3. Future Participatory Governance Process
6. Reports
 - 6.1. Executive Committee Reports
 - 6.1.1. President's Report
 - 6.1.1.1. CEO/College President Meeting Callout
 - 6.1.2. Vice President's Report
 - 6.2. Senators
 - 6.2.1. Contract Member-at-Large
 - 6.2.2. Part-Time Member-at-Large



- 6.2.3. Curriculum Chair
- 6.2.4. Committee Reports
- 7. Announcements
- 8. Adjournment- The meeting was adjourned at

The next meeting will be on June 27th (to account for Faculty Leadership Institute) . Please submit agenda items to both Michael Stewart and Alex Mata.