



**Calbright College Academic Senate
Monthly Meeting Agenda**

Meeting Locations: [Zoom Link](#);

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

Guests:

July 18, 2024, 3-4 pm PST

1. Call to Order- Senate President
2. Approval of Agenda- Senate President
 - 2.1. Meeting minutes from 5/15/2024
3. Public Comments
4. Discussion Items (this includes first calls and first reads)
 - 4.1. [Brown Act Compliance](#)
 - 4.1.1. [Vance to help with updating landing page for agenda and minutes](#)
 - 4.1.2. Senators to Meet for Voting Meetings- Brown Act/Protection
 - 4.2. Update official Senate documents
 - 4.2.1. Code of Conduct
 - 4.2.2. By-Laws
 - 4.3. Review Student Policies
 - 4.3.1. [AI](#)
 - 4.3.2. [Student Code of Conduct](#)
 - 4.4. [Future Participatory Governance Process- Presentation from ASCCC](#)
 - 4.5. Committee Feedback at Senate
 - 4.5.1. How do we avoid silos?
 - 4.5.2. How do we ensure faculty voice is a stakeholder in decision making?
5. Action Items (this includes second reads)
6. Reports
 - 6.1. Executive Committee Reports
 - 6.1.1. President's Report



- 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 August 15th. Please submit agenda items to both [Michael Stewart](#) and Alex Mata.