## LaGuardia Community College

## **Agenda for the College Senate Meeting**

November 10, 2021 2:15-4:30 pm (Zoom)

- I. Call to Order
- II. Approval of Minutes from the October 27, 2021 Meeting
- III. Vote on Curriculum Committee Consent Calendar Items from October 28, 2021
- IV. Senate Parliamentarian's Robert's Rules Refresher Series
- V. Invitation of Interim Associate Dean for Student Success Fay Butler
- VI. Committee on Committees Election
- VII. Chair's Report
- VIII. Creation of an Ad Hoc Online Learning Committee
- IX. Committee Reports
  - a. Standing Committees
    - i. Committee on Committees (Charis Victory, Chair)
    - ii. Curriculum Committee (Debra Engel, Chair)
    - iii. The Academic Standing Committee (Janet Gonzalez, Chair)
    - iv. Committee on Campus Affairs (Eneida Rivas, Chair)
    - v. The Committee of Faculty (Leslie Scamacca and Dianne Gordon Conyers, Co-Chairs)
    - vi. The Committee on Professional Development (Deborah McMillan-Coddington and Christopher McHale, Co-Chairs)
    - vii. The Budget and Finance Committee (Patricia Sokolski, Interim Chair) Nothing to report. Meeting next week.
    - viii. The Committee of Staff and Alumni (Eneida Rivas and Evelyn Lowmark, Co-Chairs)
    - ix. The Committee of Students (Akiana Smith, Chair)
    - x. The Committee on Elections (Seurette Bazelais, Chair)
    - xi. The Executive Committee (Cristy Bruns, Chair)
    - xii. Transfer Committee (Ana-Lucia Fuentes and Jayashree Kamble, Co-Chairs)
    - xiii. Food Insecurity, Justice, and Community Need Committee (Nicolle Fernandes and Rebekah Johnson, Co-Chairs)

## b. Ad Hoc Committees

i. Governance Plan Revision Committee (Leslie Scamacca, Chair)

- ii. IT Advisory Committee (J. Elizabeth Clark, Chair)
- iii. History Committee (Loretta Capuano Vela and Charles Keyes, Co-Chairs)
- c. Non-Senate Committees
  - i. Advising Council (Jean Buckley Lockhart, Senate Representative)
- X. Unfinished Business
- XI. New Business
- XII. Announcements
- XIII. Adjournment