## LaGuardia Community College

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

November 30, 2022

## 2:15-4:30 pm **E-501 and Zoom**

T	A 11		$\sim$ 1
	<i>1</i> '011	t 🗥	Irdor
	· (.au	1()	Order

- II. Approval of Agenda
- III. Approval of Minutes from the November 9, 2022 Meeting
- IV. Vote on Curriculum Committee Consent Calendar Items from November 10, 2022
- V. Second and Final Vote on the Revised Governance Plan
- VI. Election of Student Member to Executive Committee
- VII. Election of Student Members to Committee on Committees
- VIII. Invitation of President Kenneth Adams
- IX. Chair's Report
- X. Committee Reports
  - a. Standing Committees
    - i. Committee on Committees (Charis Victory, Chair)
    - ii. Curriculum Committee (Debra Engel, Chair)
    - iii. The Academic Standing Committee (Lilla Toke, Chair)
    - iv. Committee on Campus Affairs (Eneida Rivas, Chair)
    - v. The Committee of Faculty (Dianne Gordon Conyers and Claudette Davis, Co-Chairs)
    - vi. The Committee on Professional Development (Deborah McMillan-Coddington and Derek Stadler, Co-Chairs)
    - vii. The Budget and Finance Committee (Patricia Sokolski, Chair)
    - viii. The Committee of Staff and Alumni (Cindy Busch and Donniece Davis-Cooper, Co-Chairs)
    - ix. The Committee of Students (Gentjana Gurraj and Susan Ranjitkar, Co-Chairs)
    - x. The Committee on Elections (Seurette Bazelais, Chair)
    - xi. The Executive Committee (Cristy Bruns, Chair)
    - xii. Transfer Committee (Alexa Duque and Misun Dokko, Co-Chairs)
    - xiii. Food Insecurity, Justice, and Community Need Committee (Rebekah Johnson, Chair)
  - b. Ad Hoc Committees
    - i. Governance Plan Revision Committee (Leslie Scamacca, Chair)

- ii. IT Advisory Committee (Jaime Riccio and Ian McDermott, Co-Chairs)
- iii. History Committee (Loretta Capuano-Vella and Charles Keyes, Co-Chairs)
- iv. Online Learning Committee (J. Elizabeth Clark and Sandra Sze, Co-Chairs)
- v. Personnel & Budget Article Committee (Patricia Sokolski, Chair)
- c. Non-Senate Committees
  - i. Advising Council (Jean Buckley Lockhart, Senate Representative)
  - ii. Enrollment Management Planning Group (Jill Kehoe, Senate Representative)
- XI. Unfinished Business
- XII. New Business
- XIII. Announcements
- XIV. Adjournment

**Next Meeting: January 11, 2023**