LaGuardia Community College **Agenda for the College Senate Meeting**

October 12, 2022 2:15-4:30 pm E-501 and Zoom

- I. Call to Order
- II. Resolution to Allow Videoconferencing
- III. Approval of Minutes from the September 14, 2022 Meeting
- IV. Invitation of Executive Director of Diversity, Equity, and Inclusion Wendy Nicholson to Discuss the Social Equity Project
- V. Vote on Curriculum Committee Consent Calendar Items from September 29, 2022
- VI. Governance Plan Open Forum
- VII. Vote on Final Report of the Ad Hoc Online Learning Committee
- VIII. Chair's Report
- IX. 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 (Leslie Scamacca and Dianne Gordon Conyers, Co-Chairs)
 - vi. The Committee on Professional Development (Deborah McMillan-Coddington and Derek Stadler, Co-Chairs)
 - vii. The Budget and Finance Committee (Patricia Sokolski, Interim Chair)
 - viii. The Committee of Staff and Alumni (Eneida Rivas and Evelyn Lowmark, Co-Chairs)
 - ix. The Committee of Students (Vacant, Chair)
 - x. The Committee on Elections (Seurette Bazelais, Chair)
 - xi. The Executive Committee (Cristy Bruns, Chair)
 - xii. Transfer Committee (Jayashree Kamble and Alexa Duque, Co-Chairs)
 - xiii. Food Insecurity, Justice, and Community Need Committee (Madelyn Nieves and Rebekah Johnson, Co-Chairs)
 - 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) 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: October 26, 2022