LaGuardia Community College

Agenda for the College Senate Meeting

October 26, 2022

2:15-4:30 pm **E-500 and Zoom**

- I. Call to Order
- II. Amended Resolution to Allow Videoconferencing
- III. Approval of Agenda
- IV. Approval of Minutes from the October 12, 2022 Meeting
- V. Vote on Curriculum Committee Consent Calendar Items from October 13, 2022
- VI. Vacancy Policy
- VII. Senate's Executive Committee Elections
- VIII. Senate's Committee on Committees Election
- 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 (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)
 - 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: November 9, 2022