



MEETING MINUTES

I. Call to Order

The meeting was called to order at 1:15pm by Academic Senate President, Sullivan.

II. Remote Member Attendance

None

III. Roll Call

Present: Jim Sullivan (President), Afifa Zaman (Vice President), Ghada Osman, Krista Warren-Yagubyan, Alexis Tucker Sade, Sean Davis, Katrina Tamura, Julie Graboi, Shawn Firouzian, Polo Mariscal.

Absent: Robin Allyn (Coordinating Officer), Jorge Guerrero, Sarah Gross, Brian Page, Kristine Arquero.

It is important to note that Quorum was met.

IV. Persons Wishing to Address the Senate **[Time 1:15 pm; 15 minutes]**

Members of the public shall have an opportunity to address the committee either before or during the committee's consideration of each item of business to be discussed at regular or special committee meetings, including closed session items. In addition, with limited exceptions, the committee will provide an opportunity at regular meetings to address the committee on any other item of interest which is within the subject matter jurisdiction of the Academic Senate. In order to efficiently manage the business of the committee, the committee chair may limit the amount of time.

No one from the public addressed the Senate. Janelle West was present in zoom to address questions, none were raised.

V. Consent Calendar

A. Equivalency Request Film Studies

B. Equivalency Request Biological Sciences

Description: The equivalency committee approved two equivalencies in August. The August 4th meeting agenda approved one in Film Studies and a special meeting was called on August 14th to approve one in Biological Sciences. The faculty members whose equivalencies were approved need to be cleared for hire ahead of the first day of Fall classes. Therefore, the Academic Senate is holding a special meeting to review these equivalency requests.

Senators unanimously approved Items A and B on the Consent Calendar. There was no discussion.

VI. Adjournment

The meeting adjourned at 1:45pm