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AGENDA

- I. Call to Order
- II. Roll Call
- III. Persons Wishing to Address the Senate
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 allocated for public testimony for each individual speaker to three (3) minutes, and to limit the total time allocated on a particular issue to fifteen (15), unless waived by the committee (pursuant to Board Policy 2345). Decorum is to be expected by all members of the committee and public as outlined in Board Policy 2355.
- IV. Changes to Agenda Order
- V. Consent Calendar
 - A. Approve Minutes of the Regular Meeting of August 13, 2021
 - B. Approve Minutes of the Retreat on August 13, 2021
 - C. Ratify Updates to Faculty Committee Assignments AY '21-'22
 - D. Ratify Faculty Appointments to Statewide Committees/Workgroups AY '21-'22
- VI. Reports
 - A. Academic Senate President – *Lara*
 - B. College Superintendent/President – *Cooke*
 - C. Classified Senate – *Phillips*
 - D. Associated Student Government – *Siebelink*
 - E. Redesigning the Student Experience – *Ha*
- VII. Old Business
 - A. AY 2022-23 Academic Calendar – **Bonds (9:40am Time Certain)**
Description: AAC has forwarded a 2022-23 MCC Academic Calendar option for consideration. This option rearranges flex days to avoid having hanging "Mondays" / "Fridays." In particular, it features an earlier start date for fall flex week, shortened flex weeks in fall and spring, and flex days during the week of Thanksgiving. Note – this version is corrected to reflect 176 days on contract, instead of 177 days: one day of finals is eliminated to account for the extra day that was presented on 8/13/21. This discussion will be the 2nd read of three total.
 - B. Local AS Goal Setting – **Lara (10:15am Time Certain)**
Description: The AS body will discuss creating SMARTER goals: Specific, Measurable, Achievable, Relevant, Timebound, and have an Evaluation mechanism. Conversation will continue from the AS retreat, where initial ideas were introduced. Senators will further refine goals in small groups and present formalized goals for adoption at the next AS meeting.

