

**Sequoias Community College District
Academic Senate Standing Committee B
Members in Attendance:**

Danielle Alberti, Johnathan Brooks, Shannan Cooper, Joshua Geist, Kyran Wiley

**Minutes for Committee B Meeting
February 1, 2023, 4:10-5:00 pm
Zoom**

Meeting called to order at 4:16 PM

1. Comment
 - a. No comment was offered for meetings on or off the agenda.
2. Action Items
 - a. Approval of Minutes - MSC JB/SC
 - b. Election of Secretary
 - i. Past practice is that the Committee B Chair serves as secretary; this will continue.
3. Discussion Items
 - a. Planning for Initiative 1
 - i. Work has already been done on Term Limits, but much of the documentation seems no longer to be available.
 - ii. Josh will attempt to track down some of that documentation from past Chairs.
 - b. Planning for Initiative 2
 - i. Substantial discussion was had about the specifics of what an appointment policy might look like. Issues discussed included having different policies depending on which office was vacated, and ensuring transparency in the process.
4. Other business
 - a. No other business discussed.
5. Meeting adjourned.