



District Governance Senate Agenda

November 8, 2022

Sequoia 1; 3:10 – 4:45 PM

Membership

Administration (4)

Jessica Morrison (c)
Brent Davis
John Bratsch
Juan Vazquez

Faculty (4)

Juan Arzola
David Hurst
Tracy Redden
Adrienne Duarte

Adjunct Faculty (2)

Charles Slaght
Amelia Sweeney

Classified (4)

Carolyn Franco (c)
Nick Terry
Carlos Cantu
vacant

Students (2)

MacIntyre Garbani
vacant

Committee

Representatives (5)

Ron Perez
Glen Profeta
Dali Öztürk
Francisco Banuelos
Kelly Diaz

Ex Officio (1)

Brent Calvin

I CALL TO ORDER

II PUBLIC COMMENT

- Regarding items ON the agenda
- Regarding items NOT on the agenda

III APPROVAL OF MINUTES – 10/25/22

IV STANDING REPORTS

1. Budget
2. Technology
3. Institutional Planning & Effectiveness
4. Institutional Program Review
5. Equity & Diversity Action
6. Academic Senate
7. Student Senate
8. Accreditation Update

V INFORMATION

1. Assessment & Program Review Systems Taskforce Recommendation Dr. Harris
2. Faculty Hiring Approval for 2023 - 2024 Dr. Calvin
3. EDAC Event/Project Proposals Update Ms. Diaz
4. 2022 Annual Report on the Master Plan (2nd Read) Dr. Öztürk

VI ACTION

VII ADJOURNMENT