



District Governance Senate Agenda

May 9, 2023

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
Katie Cain

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 – 4/25/23

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. District Governance Surveys & Membership Info Öztürk
2. ACCJC Institution-set Standards and Stretch/Aspirational Goals Öztürk
3. COS Field Naming Proposal Davis

VI ACTION

4. Summer 2024 Academic Calendar La Serna

VII ADJOURNMENT