## LaGuardia Community College

## **Agenda for the College Senate Meeting**

Sept 16, 2020 2:15-4:30 pm (Zoom)

- I. Call to Order
- II. Invitation of Henry Saltiel, Vice-President, Information Technology and Charles Elias, Communications Officer for Information Technology.
- III. Invitation of President Adams
- IV. Approval of Minutes from the May 27, 2020 Meeting.
- V. Chair's Report.
- VI. Revisions to Governance Plan (Article 3).
- VII. Committee Reports:
  - a. Standing Committees
    - i. Committee of Committees (Will Fulton, Chair)
    - ii. Curriculum Committee (Debra Engel, Chair)
    - iii. The Academic Standing Committee (Alexandra Rojas, Chair)
    - iv. Committee on Campus Affairs (Eneida Rivas, Chair)
    - v. The Committee of Faculty (Leslie Scamacca, Chair)
    - vi. The Committee on Professional Development (Christopher McHale and Deborah McMillan-Coddington, Co-Chairs)
    - vii. The Budget and Finance Committee (Fay Butler, Chair)
    - viii. The Committee of HEO/Alumni/Civil Service (Evelyn Lowmark, Cindy Busch Co-chairs)
      - ix. The Committee of Students (Casey Larson, Chair)
      - x. The Committee on Elections (Seurette Bazelais, Chair)
      - xi. The Executive Committee (Patricia Sokolski, Chair)
    - xii. Transfer Committee (Ana-Lucia Fuentes, Chair)
  - b. Ad Hoc Committees
    - i. Food Insecurity Committee (William Kurzyna and Nicolle Fernandes, Co-Chairs)
- VIII. Unfinished Business
- IX. New Business

- X. Announcements
- XI. Adjournment