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# Tuesday, September 6, 2022 Moorpark College Academic Senate Council

Agenda for the MC Academic Senate Council Campus Center Conference Room (CCCR) & Zoom (https://vcccd-edu.zoom.us/j/91650993335) 2:30pm-4:00pm

Academic Senate Council meets the 1st, 3rd, and 5th Tuesday of each month 2:30pm-4:00pm, with exceptions of holidays, breaks, and Flex days.

# 1. Call to Order 1.01 Call to Order 1.02 Academic Senate Purview 2. Brown Act--Teleconferencing 2.01 Brown Act Teleconference Suspensions During a State of Emergency 3. Public Comments 3.01 Public Comments (3 minute limit) 4. Student Report 4.01 Student Report 5. Guests 5.01 None 6. Consent Agenda 6.01 Consent Agenda Information 6.02 Academic Senate Council and Standing Committee Representation Updates 6.03 Senate Council Minutes for May 3, 2022 6.04 Senate Council Minutes for Aug 30, 2022 7. Elections

- 7.01 Election for Faculty Co-chair of Professional Development Committee for Fall 2022
- 7.02 Election for Faculty Co-chair of Student Equity and Achievement Committee for 2022-2023
- 7.03 Elections for Fall 2022
- 7.04 Formation of Elections Committee for Officer Elections

## 8. Accreditation

8.01 ISER--Second Read

#### 9. New Business

9.01 Sep 20 Senate Council

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- 9.02 Student Equity Plan 2022-2025--First Read
- 9.03 Faculty Prioritization Process
- 9.04 Program Plans & Funded Resources

# 10. Academic Senate Council Goals

- 10.01 Senate and Standing Committee Assessments
- 10.02 Academic Senate Council Goals for 2022-2023

#### 11. Reports

- 11.01 Officer Reports
- 11.02 Faculty Co-chair and Liaison Reports

#### 12. Announcements

12.01 Upcoming Meetings & Events

## 13. Future Agenda Items

13.01 Requests for Future Agenda Items

#### 14. Adjournment

14.01 Adjournment

### 15. Resources

15.01 Academic Senate Council Representatives