

LaGuardia Community College
Agenda for the College Senate Meeting
March 13, 2024
2:15-4:30 pm
E-500 and Zoom

- I. Call to Order
- II. Approval of Agenda
- III. Approval of the Minutes from January 10, 2024
- IV. Vote on Curriculum Committee Consent Calendar Item from February 8, 2024
- V. Vote on Academic Year 2024-2025 Calendar
- VI. Vote on Online Learning Policy
- VII. Election to fill vacancy in Senate's Executive Committee
- VIII. Election to fill vacancies in Committee on Committees
- IX. Discussion of proposed Chairs' Duties for Governance Plan
- X. Chair's Report
- XI. Committee Reports
 - a. Standing Committees
 - i. Committee on Committees (Leslie Scamacca, Chair)
 - ii. Curriculum Committee (Dilrukshan Wijesinghe, Chair)
 - iii. The Academic Standing Committee (Lilla Töke, Chair)
 - iv. Committee on Campus Affairs (Evelyn Lowmark and Anthony Pappas, Co-Chairs)
 - v. The Committee of Faculty (Daniel Gertner, Chair)
 - vi. The Committee on Professional Development (Deborah McMillan-Coddington and Derek Stadler, Co-Chairs)
 - vii. The Budget and Finance Committee (Patricia Sokolski, Chair)
 - viii. The Committee of Staff and Alumni (Donniece Davis-Cooper and Karamvir Kaur, Co-Chairs)
 - ix. The Committee of Students (Sojung Sim, Chair)
 - x. The Committee on Elections (Vacant, Chair)
 - xi. The Executive Committee (Cristy Bruns, Chair)
 - xii. Transfer Committee (Alexa Duque and Misun Dokko, Co-Chairs)
 - xiii. Food Insecurity, Justice, and Community Need Committee (Rebekah Johnson, Chair)

b. Ad Hoc Committees

- i. IT Advisory Committee (Jaime Riccio and Ian McDermott, Co-Chairs)
- ii. History Committee (Loretta Capuano-Vella and Charles Keyes, Co-Chairs)
- iii. Online Learning Committee (Sandra Sze and Joshua Tan, Co-Chairs)
- iv. Senate Assessment & Review Committee (Leslie Scamacca, Chair)

c. Non-Senate Committees

- i. Advising Council (Jean Buckley Lockhart, Senate Representative)

XII. Unfinished Business

XIII. New Business

XIV. Announcements

XV. Adjournment

Next Meeting: April 10, 2024