MOTION 1

A motion was moved/seconded/passed that two awards of $200 each be presented from the Academic Senate; one for a student from Career & Technical Education and one for a student from an academic program. The recipient must have completed two semesters as a full-time student, and may only receive the award once. The awards are based on academic strength. The award will be presented on commencement day.

MOTION 2

A motion was moved/seconded/unanimously/passed to approve Article 1, Section 6 of the Bylaws of the Academic Senate of Long Beach City College.

The assistant president of the Academic Senate (1) conducts the elections for members of the Senate, department heads, Curriculum Committee representatives, and the voting on any matter referred to the electorate; and (2) appoints the Academic Senate representatives for tenure review committees in consultation with CCA and as the designee of the Academic Senate President.

MOTION 3

A motion was moved/seconded/unanimously/passed to approve Article 3, Section 1 of the Bylaws of the Academic Senate of Long Beach City College.

Through committees, either joint or separate, the Senate shall engage in collegial consultation with the District Governing Board or such representatives as it may designate. The processes and procedures for collegial consultation shall be governed by the Education Code, Title 5, and any college policies relating to the role of the Academic Senate in shared governance. The appointment of faculty members to serve on college-wide committees, self-study committees, councils or task forces to deal with academic and professional matters, shall be made by the Academic Senate President and in consultation with the Superintendent President via a process determined by the Academic Senate President and be subject to ratification by the Academic Senate.

ELECTION

Lark Zunich was elected Title V Academic Senate representative.