

- 1:40 p.m. V. Action Item (Second Reading):
A. [RCCD Summary of Regulations for Distance Education](#)

Move to discuss the three nominations (Edwin Romero, Vivian Harris, Sigrid Williams) to the Safety committee faculty tri-chair nomination; Kim Kamerin moves; Kim Bell 2nd. Approved. No abstentions.

Kim Bell read background and experience for Sigrid Williams to the Academic Senate

Move to appoint Sigrid Williams to the safety committee as a tri-chair; Kim Bell moves; Kim Kamerin 2nd. Motion denied.

Motion to dismiss the motion to appoint Sigrid Williams as the safety committee tri-chair; Kim Bell moves; Kim Kamerin 2nd. Approved. No abstentions.

The senate made a recommendation for the body to decide themselves for a tri-chair. A concern was brought up that the senate should not appoint tri-chairs but only representatives to committees.

1:55 p.m. VII. Discussion: Faculty Representation on ISPC (V. Lee/B. Moore)

It was suggested having more meetings. To schedule three meetings instead of two.

We need to start separating out items for information only and action items

Members are supposed to report out once a semester on the senate committees.

We need to have less on the agenda and have more conversations about those agenda items.

The Academic Senate needs to provide guidelines and expectations from department chairs.

2:25

The creation of additional list serves will need to be approved either by the executive cabinet, ISPC or President's office. However, it has not been decided