

**COLLEGE SENATE
MEETING AGENDA ZOOM**

December 17, 2020

1:00pm

I. Call to Order

Ashlie will do roll call

II. Approval of meeting minutes

III. Guests: Dr. Kress

Old Business:

IV. Forum Councils-

Whether the 2020-21 Organizational Year was irrevocably determined on April 12, 2020.

Explanation of vote: Tabled from November Meeting- Discussion Today- Student Senators

YES – Means that any position not filled as of April 12, 2020 cannot be filled during the Organizational Year which ends on April 11, 2021.

NO – Means that any position not filled as of April 12, 2020 is determined to be a vacancy that can be filled during the Organizational Year as provided in the College Forum Constitution.

Elections and Credentials Committee- Video Project to promote elections for Forum Councils

Woodbridge: As the hiring freeze has been lifted, the College seeks to approach filling vacancies strategically. This motion is to request College Senate's support in asking NOVA administration to provide guidelines on how these decisions will be made and what criteria must be demonstrated to obtain support for filling vacancies.

V. New Business

AN Forum Council:

- 1. Has the selection committee been formed for the CAO? Names were submitted but we would like to know if that group has been solidified and the timeline for the process.**
- 2. The AN Forum supports and advocates for the student senator seats to be filled in January to have student representation on the Senate for the remainder of the senate year. The AN Forum advocates that all forums connect with the students involved in their campus forum or SGA and coordinate with the elections committee a ballot of the students wishing to run for the two seats. This should occur no later than the first week in February to have the students seated for the February Senate meeting. Our understanding is that Alexandria does have student involvement in their forum as does Annandale. Any other forums who recruit students to participate in a January election would be great. We value the student participation and believe it is important for representation in the college governance at the Senate.**

VI. Adjournment