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Major Motions:

September 19, 2023: Motion to Rescind the "Resolution on Selection Procedure for Program Coordinators" (S11-03), approved on April 3, 2011, with the exception of the following items" Motion to Rescind the "Resolution on Selection Procedure for Program Coordinators" (S11-03), approved on April 3, 2011, with the exception of the following items,

> 3. The Academic Senate President and College President (or their designees) shall determine whether a sufficient number of applicants have come forward. In the case of no applicants, the Senate will conduct another announcement of the position.

4. The selection committee shall be composed of two managers and two faculty members. In the case of a

program coordinator who regularly interfaces with a classified staff member, the classified staff member shall be added to the committee.

5. The faculty appointed to the selection committee should come from the appropriate constituency (for example, honors faculty should be asked to serve on the selection committee for the Honors Program Coordinator).

In addition to retaining those items 3, 4, and 5. The motion is to replace *the rescinded resolution with a procedure for this academic year only, 2023-2024, entitled "Existing Coordinator MOUs Final Draft for the Remainder of the 2023-2024 Academic Year,"* but including items 3, 4, and 5 from above and forming into one single document;

and for the E-Board to review all current contracts to bring an updated selection

procedure for program coordinators as soon as possible but no later than March 1, 2023.

Major Resolutions:

Request to CCCD Administration for Budget Information: F-2023-01: 10-17-2023

Resolution on Positive Accessibility and the Pope Tech Accessibility App and Review Process: F-2023-2: 11/28/2023