



PASADENA CITY COLLEGE
Bylaws, Rules, and Procedures Committee

To: Bylaws, Rules and Procedures Committee Members

From: John Hanley, Chairperson

Date: October 14, 2020

Re: **BYLAWS, RULES, AND PROCEDURES COMMITTEE MEETING**
MONDAY, OCTOBER 19, 2020, 12:00 P.M., Via CONFERZOOM

The Bylaws, Rules, and Procedures Committee will hold its next meeting of the Fall 2020 semester on **MONDAY, OCTOBER 19, 2020, 12:00 P.M., via ConferZoom.**

This week's meeting will be held via zoom. Here's the required information:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/2930696472>

Or Telephone: Dial: +1 669 900 6833 (US Toll) --> Meeting ID: 293 069 6472

1. Welcome & Roll Call

2. Public Comment

Pursuant to Executive Order N-29-20, dated on March 17, and signed by Gov. Gavin Newsom, we are modifying the way that the public will participate in the Bylaws, Rules, and Procedures Committee meeting.

As part of its response to the ongoing coronavirus outbreak, the Bylaws, Rules, and Procedures Committee provides members of the general public the opportunity to make comment on agenda items or items not on the agenda.

Public comment can be submitted via email to jhanleyjr@pasadena.edu and submissions will be read aloud in their entirety at the public meeting. Such submissions must be received prior to the start of the Bylaws, Rules, and Procedures meeting.

The 3-minute time limit for public comment remains in effect.

3. Approval of Meeting Minutes

Minutes for September 14, 2020, 12:30 P.M. via ConferZoom

4. DISCUSSION with possible voting

- a. Academic Senate Standing Rules
- b. Clarify "Regular Faculty"
- c. Term Length for Academic Senate Executive Board

- d. Senate Board eligibility
- e. Senate representatives per Division (and other areas)
- f. Committee Chairpersons
- g. Electronic Voting for Academic Senate Executive Board

5. Future Agenda Items and Announcements

6. Adjournment