



# Academic Senate Agenda

03/29/2022 3:00-5:00 PM

A-113 Distance Education Room, Link: <https://cccconfer.zoom.us/j/94534347774>

Telephone: +16699006833 - Meeting ID: 969 2951 8855

Location: Virtual by Zoom

*Steering Committee: Cheryl O'Donnell (President), Dr. Kelly Locke (First Vice President), Andrew Soto (Second Vice President), Cynthia Ainsworth (Secretary), Dr. Jason Hough (Member at Large);*

*Senators: Heather Rodriguez, Valerie Maturino, Nancy Schur-Beymer, Lisa Davis, Carol King, Lesha Rodriguez, Laura Fatuzzo, Mary Rayappan, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (ex-officio).*

## **Guests:**

- 1) Call to Order and Welcome
- 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate
- 3) Action Items: (5 minutes per)
  - a) Adopt Agenda – Cheryl O'Donnell
  - b) Approval of Minutes – Cheryl O'Donnell
  - c) Faculty Appointments – Cheryl O'Donnell
  - d) AB 927: Public Postsecondary Education and the RCP Program – Cheryl O'Donnell
  - e) Updated Academic Senate Constitution – Jason Hough
- 4) Information Items: (15 minutes per item)
- 5) Discussion Items: (15 minutes per)
- 6) President's Report
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters