Academic Senate Agenda

05/10/2022 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: Janet Flores, Bala Kappagantula, Dr. Chelsy Pham, Dr. Jay Singh, Dr. Lisa Storm, Senorina Vazquez

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) Election of New Senate Officers – Peter Calvert

   e) Certificate math and English requirements – Dr. Kelly Locke

   f) Resolution 22.1: PPA – Dr. Kelly Locke

   g) Resolution 22.2: Professional Development- Cynthia Ainsworth

   h) Resolution 22.3: Enrollment Management – Dr. Jason Hough

   i) AP 4021and BP 4025 on Baccalaureate degree – Cheryl O'Donnell

4) Information Items: (15 minutes per item)

   a) Student Equity Plan – Dr. Jay Singh, Senorina Vazquez, Janet Flores

   b) OER (ZCT/LCT) Update – Bala Kappagantula and Dr. Lisa Storm

   c) Introduction of new VP of Information Technology – Cheryl O'Donnell and Dr. Chelsy Pham

   d) AB 705/AB 1705 – Dr. Kelly Locke and Valerie Maturino

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