



Academic Senate Agenda

5/12/2020

3:00-5:00 PM

Meeting held via Zoom

Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Kelly Locke, Christine Svendsen (ex- officio).

Guests: Michele Peregrin, Jackie Cruz, Seniorina Vazquez, Dave Beymer

Meeting will be held via Zoom Join URL: <https://cccconfer.zoom.us/j/719663414>

+1 669 900 6833 (US Toll) Meeting ID: 719 663 414

- 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:
 - a) Adopt Agenda-Lisa Storm
 - b) Approval of Minutes-Lisa Storm
 - c) Resolution to Support Online Training-Jason Hough
 - d) SSEC Handbook Page-Nina Vazquez
 - e) PPA Cycle-Dave Beymer
 - f) Senate Elections-Nancy Schur-Beymer
 - g) Transfer Authority to Steering for Summer-Lisa Storm
- 4) Discussion and Information Items:
 - a) The Grant Process-Michele Peregrin, Jackie Cruz
 - b) Senate Budget-Lisa Storm
 - c) Final Report Senate Committees-Cheryl O'Donnell
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) 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