Academic Senate Agenda

02/22/2022 3:00-5:00 PM

Faculty Resource Center Training 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, Marnie Glazier, 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) Confirmation of Faculty Appointments – Cheryl O'Donnell

4) Information Items: (15 minutes per item)

   a)

5) Discussion Items: (15 minutes per)

   a) Senate Identified Priority: Program Planning and Assessment process – Cheryl O'Donnell

   b) Senate recruitment, succession, and committee participation – Cheryl O'Donnell and Kelly Locke

   c) Senate Constitution and Bylaws – Jason Hough

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