## Academic Senate Agenda



## 09/22/2020

3:00-5:00 PM

## Faculty Resource Center Training Room, A-116

Steering Committee: Cheryl O'Donnell (President), Lisa Storm (Past President), Jason Hough (First Vice President), Andrew Soto (Second Vice President), Cynthia Ainsworth (Secretary), Jennifer Moorhouse (Member at Large); Senators: Heather Rodriguez, Kelly Locke, Carol Kimbrough, Valerie Maturino, Nancy Schur-Beymer, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Ashely Gabriel, Peter Calvert, Mark Dehart, Christine Svendsen (ex- oficio).

Guests: Bronwyn Moreno, Laurencia Walker, Jay Singh, Ann DeJesus-Riley, Laura Otero

- 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 Cheryl O'Donnell
  - b) Approval of Minutes-Cheryl O'Donnell
  - c) Faculty appointments Cheryl O'Donnell
  - d) Resolution on Diversity in Hiring Lisa Storm
  - e) Proposed process for faculty appointments to hiring committees Jason Hough
- **4)** Information Items:
  - a) Changing the name of the college Ann DeJesus-Riley
  - b) DE Committee report regarding support and infrastructure Laura Otero
  - c) Call to Action Crosswalk Bronwyn Moreno, Laurencia Walker, Jay Singh
  - d) COVID-19 Discussion and Update Jason Hough
  - e) Ongoing concerns with asynchronous instruction Jason Hough
- 5) Discussion Items:
  - a)
- 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