



Academic Senate Agenda

04/27/2021 2:30-5:00 PM

Faculty Resource Center Training Room, Link: <https://cccconfer.zoom.us/j/719663414>

Telephone: +16699006833 - Meeting ID: 719 663 414

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, Tanya Ho, Christine Svendsen (ex-officio).

Guests: Hetty Yelland, Brian Lofman, Ginni May, Vice President of ASCCC and Chair of Guided Pathways Task Force, Jeff Hernandez, Academic Senate President @ELAC, member of ASCCC Guided Pathways Task Force

- 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
- 4) Discussion Items: (15 minutes per)
 - a) Governance Redesign Model – Hetty Yelland
 - b) BP & AP 3280 Grant Concept and Approval – Cheryl O'Donnell
- 5) Information Items: (3:00 p.m. – 5:00 p.m.)
 - a) Academic Senate Role in Guided Pathways – ASCCC Guided Pathways Task Force Members
- 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