

## **Academic Senate Agenda**

02/09/2021 3:00-5:00 PM

Faculty Resource Center Training Room, Link: <a href="https://cccconfer.zoom.us/j/719663414">https://cccconfer.zoom.us/j/719663414</a>
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: Dean Clint Cowden, Hetty Yelland, HR VP Lyle Engeldinger, Laurencia Walker

- 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 confirmation to Committees Cheryl O'Donnell
- 4) Information Items: (10 15 minutes per)
  - a) Senate History Series, Episode 1 Kelly Locke
  - b) Spring Plenary: A Call to Action Lisa Storm
  - c) ASCCC Diversity, Equity, and Inclusion Survey for Local Senates Cheryl O'Donnell
- 5) Discussion Items: (15 minutes per)
  - a) Guided Pathways, Scale of Adoption Report Hetty Yelland
  - b) CBE Grant Proposal Presentation Clint Cowden and Jason Hough
- 6) Information Items continued:
  - a) New Hiring Committee Protocols Andrew Soto, Lyle Engeldinger, Laurencia Walker, Cheryl O'Donnell, Jason Hough (30 minutes)
- 7) President's Report
- 8) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ ASCCC events
- 9) Adjournment