

## **Academic Senate Agenda**

09/28/2021 3:00-5:00 PM

Faculty Resource Center Training Room, Link: https://ccconfer.zoom.us/j/96929518855

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, Tanya Ho, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Jennifer Moorhouse, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (exofficio).

## Guests:

- 1) Call to Order and Welcome
- 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
  - d) Resolution 19.2 Peter Calvert and Cheryl O'Donnell
- 4) Information Items: (15 minutes per item)
- 5) Discussion Items: (15 minutes per)
  - a) Senate Priorities for 2021 2022
    - Program Planning and Assessment
    - Professional Development
    - Enrollment Management/Scheduling for Equity
  - b) Mitigating Enrollment Fraud: Instructional Practices and Reporting Obligations
- 6) President's Report
  - a) Meeting Protocol: Brown Act and Zoom Cheryl O'Donnell
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ ASCCC events
- 8) Adjournment