



Academic Senate Agenda

10/12/2021 3:00-5:00 PM

Faculty Resource Center Training Room, Link: <https://cccconfer.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, Lasha Rodriguez, Marnie Glazier, Laura Fatuzzo, Jennifer Moorhouse, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (ex-officio).

Guests: Matt Trengove

- 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
 - d) Senate Priorities for 2021 – 2022 – Cheryl O'Donnell
- 4) Information Items: (15 minutes per item)
 - a) Curriculum Committee Resolution for SP Grading Option – Kelly Locke
 - b) OER position and description – Cheryl O'Donnell
 - c) ASCCC Fall Plenary – Cheryl O'Donnell
- 5) Discussion Items: (15 minutes per)
 - a) PPA Questions for Instructional PPA 2021 – 2022 – Matt Trengove and Dave Beymer
 - b) Moving forward with approved priorities for 2021 – 2022 – Cheryl O'Donnell & Jason Hough
- 6) President's Report
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment