

Academic Senate Minutes

3/29/22 3:00-5:00 PM

Zoom Link: <u>https://cccconfer.zoom.us/j/94534347774</u> Telephone: +16699006833 - Meeting ID: 719 663 414 Faculty Resource Center Training Room, A-113

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	Х	
Kelly Locke	First Vice President		Х
Andrew Soto	Second Vice President	Х	
Cynthia Ainsworth	Secretary	Х	
Jason Hough	Member at Large	Х	
Jessie Betancourt	Senator		Х
Peter Calvert	Senator	Х	
Lisa Davis	Senator	Х	
Mark DeHart	Senator	Х	
Laura Fatuzzo	Senator	Х	
Ashley Gabriel	Senator	Х	
Carol Kimbrough	Senator	Х	
Carol King	Senator	Х	
Valerie Maturino	Senator	Х	
Mary Rayappan	Senator	Х	
Heather Rodriguez	Senator	Х	
Lesha Rodriguez	Senator	Х	
Nancy Schur-Beymer	Senator	Х	
Christine Svendsen	Ex-Oficio		Х

1) Call to Order and Welcome

Meeting called to order at 3:02

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: March 29, 2022	Cheryl O'Donnell	
	MSC: Schur-Beymer/Calvert to adopt agenda as presented		
b)	Approval of Minutes: March 22, 2022	Cheryl O'Donnell	
	MSC: Kimbrough/Calvert to approve minutes		
c)	Confirmation of Faculty Appointments	Cheryl O'Donnell	
	MSC: Hough/Kimbrough to confirm entire slate		
d)	AB 927: Public Postsecondary Education and the RCP Program	Cheryl O'Donnell	
	MSC: Kimbrough/Hough: move to make a recommendation to the VPAA to convene a program		

evaluation committee to review the proposal for initiating a new program: Baccalaureate degree in RCP

e) Updated Academic Senate Constitution

Jason Hough

The Senate reviewed and discussed sections of the revised Constitution. MSC: Calvert/Kimbrough to accept the revised Constitution with a unanimous vote

- 4) Information Items (15 minutes per)
- 5) Discussion Items: (15 minutes per item);
- 6) President's Report:
- 7) Announcements (Senators):
- 8) Adjournment: MSC: at 3:53