

# Academic Senate Agenda

#### 10/26/2021 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, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Jennifer Moorhouse, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (ex-

#### Guests: Jennie Baumback

- 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

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- c) Confirmation of Faculty appointments Cheryl O'Donnell
- d) Approve Senate Priorities for 2021 2022 by rank order survey Cheryl O'Donnell
- 4) Information Items: (15 minutes per item)
  - a) Professional Development Update Jennie Baumback
  - b) Identified priorities from Senate standing committees Cheryl O'Donnell
- 5) Discussion Items: (15 minutes per)
  - a) ASCCC Fall Plenary Cheryl O'Donnell
  - b) Continued discussion on PPA Questions for Instructional PPA 2021 2022 Kelly Locke
- 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