



Academic Senate Agenda

03/08/2022 3:00-5:00 PM

A-113 Distance Education Room, Link: <https://cccconfer.zoom.us/j/94534347774>

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, Lisa Davis, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Mary Rayappan, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (ex-officio).

Guests:

- 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) Nominating Committee
- 4) Information Items: (15 minutes per item)
 - a) [Senate Plenary: April 7 – 9](#) – Cheryl O'Donnell
- 5) Discussion Items: (15 minutes per)
 - a) None
- 6) President's Report
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment

**** Working session with senators to update Constitution and Bylaws will follow the meeting.**

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