



Academic Senate Agenda

05/10/2022 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, Laura Fatuzzo, Mary Rayappan, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (ex-officio).

Guests: Bala Kappagantula, Dr. Chelsy Pham, Dr. Jay Singh, Dr. Lisa Storm

- 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) Faculty Appointments – Cheryl O'Donnell
 - d) Election of New Senate Officers – Peter Calvert
 - e) Certificate math and English requirements – Kelly Locke
 - f) Resolution 22.1: PPA – Kelly Locke
 - g) Resolution 22.2: Professional Development- Cynthia Ainsworth
 - h) Resolution 22.3: Enrollment Management – Jason Hough
 - i) AP 4021and BP 4025 on Baccalaureate degree
- 4) Information Items: (15 minutes per item)
 - a) Student Equity Plan – Jay Singh
 - b) OER (ZCT/LCT) Update – Bala Kappagantula and Lisa Storm
 - c) Introduction of new VP of Information Technology – Cheryl O'Donnell and Dr. Chelsy Pham
 - d) AB 705/AB 1705 – Kelly Locke and Valerie Maturino
- 5) Discussion Items: (15 minutes per)
- 6) President's Report
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment