



# Academic Senate Agenda

11/23/2021 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: Dave Beymer, Jackie Cruz, Gaby Lopez, Lisa Storm, Matt Trengove, Nina Vazquez**

- 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 Confirmations – Cheryl O'Donnell
  - d) PPA Questions for 2021- 2022 Year – Kelly Locke
  - e) Resolution 21-5: Nomination for Exemplary Program Award: Nursing – Cheryl 'Donnell
- 4) Information Items: (15 minutes per item)
  - a) Ethnic Studies Requirement – Gaby Lopez
  - b) OER Update – Lisa Storm
- 5) Discussion Items: (15 minutes per)
  - a) Resolution 21-4: Support the adoption of OER, ZTC, and Low-Cost resources – Lisa Storm
  - b) Presidential Task Force Recommendations – Jackie Cruz and Nina Vazquez
- 6) President's Report (last meeting December 14; will need quorum)
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment