



Academic Senate Agenda

09/08/2020

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

Steering Committee: Cheryl O'Donnell (President), Lisa Storm (Past President), Jason Hough (First Vice President), Andrew Soto (Second Vice President), Cynthia Ainsworth (Secretary), Jennifer Moorhouse (Member at Large); Senators: Heather Rodriguez, Kelly Locke, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex- officio).

Guests: Laura Zavala

- 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:
 - a) Transfer of Authority from Steering to Senate – Cheryl O'Donnell
 - b) Adopt Agenda – Cheryl O'Donnell
 - c) Approval of Minutes-Cheryl O'Donnell
 - d) Faculty appointments
- 4) Discussion and Information Items:
 - a) Presentation on HEP grant proposal – Laura Zavala
 - b) Resolution on Diversity in Hiring in response to a Call – Cheryl O'Donnell & Lisa Storm
 - c) Proposed process for faculty appointments to hiring committees – Jason Hough & Jennifer Moorhouse
 - d) Admission and Records processes during COVID-19 – Cheryl O'Donnell
 - e) IT availability/concerns – Jason Hough
 - f) Outstanding APs sitting in HR (AP 3050, AP 7211, AP 7212) – Lisa Storm
 - g) Update on AP 4021 status – Cheryl O'Donnell
 - h) Update on Email Listserv Concerns – Jason Hough
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) Adjournment