



Academic Senate Agenda

02/09/2021 3:00-5:00 PM

Faculty Resource Center Training Room, Link: <https://cccconfer.zoom.us/j/719663414>

Telephone: +16699006833 - Meeting ID: 719 663 414

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, Carol Kimbrough, Valerie Maturino, Nancy Schur-Beymer, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Ashely Gabriel, Peter Calvert, Mark Dehart, Tanya Ho, Christine Svendsen (ex- officio).

Guests: Dean Clint Cowden, Hetty Yelland, HR VP Lyle Engeldinger, Laurencia Walker

- 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 confirmation to Committees – Cheryl O'Donnell
- 4) Information Items: (10 - 15 minutes per)
 - a) Senate History Series, Episode 1 – Kelly Locke
 - b) Update on Townhall for Guided Pathways: Responses to CReST Questions – Cheryl O'Donnell, Jason Hough
 - c) Spring Plenary: Transforming and Decolonizing Institutions – Lisa Storm
 - d) ASCCC Diversity, Equity, and Inclusion Survey for Local Senates – Cheryl O'Donnell
 - e) New Hiring Committee Protocols – Andrew Soto, Lyle Engeldinger, Laurencia Walker, Cheryl O'Donnell, Jason Hough (30 minutes)
- 5) Discussion Items: (15 minutes per)
 - a) CBE Grant Proposal Presentation –Clint Cowden and Jason Hough
 - b) Guided Pathways, Scale of Adoption Report – Hetty Yelland
- 6) President's Report
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment