



Academic Senate Agenda

09/14/2021 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), 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, Carol Kimbrough, Nancy Schur-Beymer, Tanya Ho, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Jennifer Moorhouse, Ashely Gabriel, Peter Calvert, Mark Dehart, 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) Transfer of Authority – Cheryl O'Donnell
 - b) Adopt Agenda – Cheryl O'Donnell
 - c) Approval of Minutes – Cheryl O'Donnell
 - d) Confirmation of Faculty Appointments – Cheryl O'Donnell
- 4) Information Items: (15 minutes per item)
 - a) Add Authorization Using Self-Service – Bala Kappagantula and Maria Ceja
 - b) Meta Majors and College Redesign: Where Are We Now? – Jason Hough
 - c) Senate Strategic Goals for 2021 – 2022 Year – Cheryl O'Donnell
- 5) Discussion Items: (15 minutes per)
 - a) Meeting protocol moving forward: Brown Act and Zoom – Kelly Locke and Cheryl O'Donnell
 - b) Review of Resolution 19.2 – Kelly Locke and Cheryl O'Donnell
- 6) President's Report
- 7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 8) Adjournment

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