



Academic Senate Minutes

3/8/22 3:00-5:00 PM

Zoom Link: <https://cccconfer.zoom.us/j/94534347774>

Telephone: +16699006833 - Meeting ID: 719 663 414

Faculty Resource Center Training Room, A-113

NAME	POSITION	PRESENT	ABSENT
Cheryl O'Donnell	President	X	
Kelly Locke	First Vice President	X	
Andrew Soto	Second Vice President	X	
Cynthia Ainsworth	Secretary	X	
Jason Hough	Member at Large	X	
Jessie Betancourt	Senator		X
Peter Calvert	Senator	X	
Lisa Davis	Senator	X	
Mark DeHart	Senator		X
Laura Fatuzzo	Senator	X	
Ashley Gabriel	Senator	X	
Carol Kimbrough	Senator	X	
Carol King	Senator	X	
Valerie Maturino	Senator	X	
Mary Rayappan	Senator	X	
Heather Rodriguez	Senator	X	
Lesha Rodriguez	Senator	X	
Nancy Schur-Beymer	Senator	X	
Christine Svendsen	Ex-Oficio		X

1) Call to Order and Welcome

Meeting called to order at 3:05

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) **Adopt Agenda: March 8, 2022** **Cheryl O'Donnell**
MSC: Kimbrough/Gabriel to adopt agenda
- b) **Approval of Minutes: February 8, 2022** **Cheryl O'Donnell**
MSC: Kimbrough/Rayappan to approve minutes
- c) **Confirmation of Faculty Appointments** **Cheryl O'Donnell**
MSC: Locke/Hough to confirm entire slate
- d) **Nominating Committee**
MSC: Hough/Schur-Beymer to appoint Dr. Jason Hough as chairperson, Nancy Schur-Beymer as consultant, Peter Calvert and Dr. Mary Rayappan as committee members.

4) Information Items (15 minutes per)

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

a) Senate Plenary: April 7-9

Cheryl O'Donnell

Cheryl gave an overview of the plenary. Cost is \$495 per senator plus travel and lodging. If attending online, the cost is \$495. Senators are to email Cheryl if interested in attending.

5) Discussion Items: (15 minutes per item);

a)

6) President's Report:

a) After the meeting, Senators will work on revising the AS Constitution. The revised document will need to be approved with a 60% margin by all full-time faculty. The goal is to have the Senate approve the updates mid-semester and then take the newly revised constitution to the faculty body for a vote before the end of spring semester. AS Bylaws also need revisions but these only need majority vote by the Academic Senate. There is a similar goal of completion to have the Bylaws completed and approved by the end of the spring semester.

7) Announcements (Senators):

8) Adjournment: MSC: Schur-Beymer/Hough at 3:35