Academic Senate Agenda

05/10/2022 3:00-5:00 PM
A-113 Distance Education Room, Link: https://cccconfer.zoom.us/j/94534347774
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 Maturingo, Nancy Schur-Beymer, Lisa Davis, Carol
King, Lesha Rodriguez, Laura Fatuzzo, Mary Rayappan, Ashely Gabriel, Peter Calvert,
Mark Dehart, Carol Kimbrough, Jessie Bettencourt, Christine Svendsen (ex-officio).
Guests: Janet Flores, Bala Kappagantula, Dr. Chelsy Pham, Dr. Jay Singh, Dr. Lisa Storm, Senorina 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 Appointments – Cheryl O’Donnell
   d) Election of New Senate Officers – Peter Calvert
   e) Certificate math and English requirements – Dr. Kelly Locke
   f) Resolution 22.1: PPA – Dr. Kelly Locke
   g) Resolution 22.2: Professional Development- Cynthia Ainsworth
   h) Resolution 22.3: Enrollment Management – Dr. Jason Hough
   i) AP 4021and BP 4025 on Baccalaureate degree – Cheryl O’Donnell

4) Information Items: (15 minutes per item)
   a) Student Equity Plan – Dr. Jay Singh, Senorina Vazquez, Janet Flores
   b) OER (ZCT/LCT) Update – Bala Kappagantula and Dr. Lisa Storm
   c) Introduction of new VP of Information Technology – Cheryl O’Donnell and Dr. Chelsy Pham
   d) AB 705/AB 1705 – Dr. Kelly Locke and Valerie Maturino

5) Discussion Items: (15 minutes per)

6) President’s Report

7) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/
ASCCC events

8) Adjournment