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) Spring Plenary: A Call to Action – Lisa Storm
   c) ASCCC Diversity, Equity, and Inclusion Survey for Local Senates – Cheryl O’Donnell

5) Discussion Items: (15 minutes per)
   a) Guided Pathways, Scale of Adoption Report – Hetty Yelland
   b) CBE Grant Proposal Presentation – Clint Cowden and Jason Hough

6) Information Items continued:
   a) New Hiring Committee Protocols – Andrew Soto, Lyle Engeldinger, Laurencia Walker, Cheryl O’Donnell, Jason Hough (30 minutes)

7) President’s Report

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

9) Adjournment