Academic Senate Agenda

10/12/2021 3:00-5:00 PM
Faculty Resource Center Training Room, Link: https://cccconfer.zoom.us/j/96929518855
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 Maturino, Nancy Schur-Beymer, Tanya Ho, Carol King, Lesha Rodriguez, Marnie Glazier, Laura Fatuzzo, Jennifer Moorhouse, Ashely Gabriel, Peter Calvert, Mark Dehart, Carol Kimbrough, Jessie Bettancourt, Christine Svendsen (ex-officio).

Guests: Matt Trengove

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) Confirmation of Faculty appointments – Cheryl O’Donnell
   d) Senate Priorities for 2021 – 2022 – Cheryl O’Donnell

4) Information Items: (15 minutes per item)
   a) Curriculum Committee Resolution for SP Grading Option – Kelly Locke
   b) OER position and description – Cheryl O’Donnell
   c) ASCCC Fall Plenary – Cheryl O’Donnell

5) Discussion Items: (15 minutes per)
   a) PPA Questions for Instructional PPA 2021 – 2022 – Matt Trengove and Dave Beymer
   b) Moving forward with approved priorities for 2021 – 2022 – Cheryl O’Donnell & Jason Hough

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