Academic Senate Agenda
04/26/2022 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 Maturino, 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:

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 – Kelly Locke
   b) Approval of Minutes – Kelly Locke
   c) Faculty Appointments – Kelly Locke
   d) AP 4022 Course Approval – Kelly Locke

4) Information Items: (15 minutes per item)
   a) Report out from Plenary – Jason Hough
   b) List of Candidates for upcoming election of officers – Peter Calvert

5) Discussion Items: (15 minutes per)
   a) Certificate math and English requirements – Kelly Locke
   b) Resolution 22.1: PPA – Kelly Locke
   c) Resolution 22.2: Professional Development - Cynthia Ainsworth
   d) Resolution 22.3: Enrollment Management – 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