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
   MSC: Kimbrough/Gabriel to adopt agenda
   Cheryl O’Donnell

b) Approval of Minutes: February 8, 2022
   MSC: Kimbrough/Rayappan to approve minutes
   Cheryl O’Donnell

c) Confirmation of Faculty Appointments
   MSC: Locke/Hough to confirm entire slate
   Cheryl O’Donnell

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.
   Cheryl O’Donnell

4) Information Items (15 minutes per)
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