1) Call to Order and Welcome  
Meeting called to order at 3:02 by President Dr. Jason Hough

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: December 13, 2022  
   MSC: O’Donnell/Storm to adopt agenda with change to Action Item: MSC: Storm/Moorhouse to modify agenda to add a vote on BP 4042.

   b) Approval of Minutes: November 22, 2022  
   MSC: Wilson/Rodriguez to approve minutes
c) Resolution 22-4  Lisa Storm
MSC: Moorhouse/Locke to approve Resolution 22-4 urging the administration to authorize the OER coordinator to develop an OER workplan utilizing the CCC Chancellor’s Office ZTC funding.

d) BP 4042  Lisa Storm
MSC: Rodriguez/Moorhouse to approve BP 4042 OER and Low Cost Textbooks

e) Midterm Accreditation Report  David Beymer
MSC: Rodriguez/Sullivan to approve report with these changes: (page 13) change “100% of FT faculty to “majority of FT faculty”; (page 13) remove sentence referring to collaborative effort of Senate and Administration in PPA; (page 13) change “pedagogy training” to “additional training for online instruction”; (page 13) change “advising” to “online academic counseling” and “teachers” to “faculty members”. Lisa and Leesha questioned why ADJ and Digital Media was not included in the chart for employment rates on page 12. David indicated this information had not been included for several years. Lisa will contact Dr. Layheng Ting and will follow up.

4) Information Items (15 minutes per)

a) Guided Pathways Update  Mo Yahdi
Mo gave a brief update. He is still working on advisory teams from Senate for the CTE Hub: more information to follow in the spring. GP group is developing a plan to prioritize goals so that progress can be seen by end of spring semester.

b) PPA questions for Spring 2023  Cheryl O’Donnell
Cheryl discussed the two proposed sets of questions depending on whether data becomes available. An alternate plan is also being considered if partial data is available. Cheryl will send Senate questions when a decision is made and Senate is to discuss further on January 24th meeting.

5) Discussion Items: (15 minutes per item)

a) Governance Draft/Activity  Hough/O’Donnell
Jason presented the draft governance redesign. A large group discussion ensued with many questions, concerns, comments made by Senators. Jason noted these and will send out draft documents for Senators to continue recording questions that arise.

6) President’s Report:  Jason Hough
Jason reported that there will be fully trained EEO representatives who will serve on hiring committees to ensure that proper procedures are being followed in an effort to reduce implicit bias.

7) Announcements (Senators):

8) Adjournment: 5:02 with good wishes for a great winter break!