Academic Senate – All Faculty
Agenda for Thursday, May 13, 2021
12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose
https://cccconfer.zoom.us/j/95169130005

Senate Exec: Kim Dozier, President; John Learned, Curriculum; Michael Silveira, Educational Policies and Practices; Pamela Stegeman, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Ed Reed, Outcomes and Assessment; Michael Gladych, Senior Adjunct

Senators: Judith Cook, Arts & Media; Chantae Wilson, Business & Applied Tech; Reid Sagara alternate for ~~Corbyn Voyu~~, Communication/Humanities; Basil Augustine, General Counseling; Matthew Wilson, Health Sciences & Education; Don O'Loghlin, Library, Distance Ed, Student Support Services; Dan Kleinfelter, Math & Computer Science; Amy Glover, Science & Engineering; Ellen Hardy, Social Sciences

Non-voting: Sarah Gaete, Junior Adjunct; Liliana Hernandez-Beltran, Student Liaison

Quorum: 8/Majority 9 (16 voting)   Subject to Brown Act

1. Opening Items

1.1   Call to Order and Voting Roll Call by Academic Unit

1.2   Public Comments

2. Action Items

2.1   Approval of Agenda

2.2   Approval of Minutes April 22, 2021

2.3   Consent:

2.3.1 Curriculum Approved Through May 4, 2021

2.3.2 Reorganized Academic Units:

- Applied Sciences
- Business

2.4   Items removed from Consent if needed

2.5   2nd Reading –AP4260 Pre-Requisites & Co-Requisites 2nd Reading

2.6   1st Reading – Academic Rank Policy Update

2.7   1st Reading – DEI Action Council Charter (Diversity, Equity, Inclusion)

3. Information

3.1   [LGBTQIA+ Taskforce Products & Recommendations](#) – C McCabe

        [Gender and Sexual Diversity Pride Center](#)

3.2   Non-Credit – A Airhart

3.3   OEI now CVC – M Gabut

      California Virtual Campus/Online Education Initiative

3.4   IDEA -Innovation Development Entrepreneurship, K Dozier, M Silveira

3.5   [Educational Technologies Approval Process](#) – P Stegeman

4. Reports/Updates

4.1   Student Liaison – L Hernandez-Beltran

4.2   Adjunct – M Gladych/S Gaete

4.3   Curriculum – J Learned

- [Curriculum Timeline 2021-2022](#)

4.4   Educational Policies & Practices – M Silveira

4.5   Educational Technologies & Distance Education – P Stegeman

4.6   Faculty Development – D Greene

4.7   Outcomes & Assessments – E Reed

4.8   Senate President – K Dozier

5. Good of the Order

6. Adjournment

https://www.asccc.org/publications/rostrum

[All Faculty Senate Meetings](#)

Next Meeting   September 23, 2021   12:30 – 1:50   Zoom

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/95169130005