

## Academic Senate – All Faculty

## Agenda for Thursday October 28, 2021

12:30 pm - 1:50 pm

https://cccconfer.zoom.us/j/95169130005

#### **Committee Members (18)**

Senate Exec (8): Kim Dozier, President; John Learned, Curriculum; Michael Silveira, Educational Policies and Practices; Mari Abril, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Ed Reed, Outcomes & Assessment; Sarah Gaete, Elaine Harris, Senate Adjuncts Senators (10): Laurilie Jackson, Arts & Media; Chantae Wilson, Applied Sciences; Yolanda Bender, Business; Corbyn Wild, Communication/Humanities; Jenna Huntzinger, Counseling; Matthew Wilson, Health Sciences & Education; Don O'Loghlin, Library, Distance Ed, Student Support Services; Jorge Perez, Math & Computer Science; Edith Rojas-Salazar, Science & Engineering; Ellen Hardy, Social Sciences; Frida Solares (non-voting), Student Representative

#### **Quorum 9 Majority 10:**

# Subject to Brown Act: Yes

#### 1. Call to Order/Roll Call

1.1 Public Comments

#### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of October 14, 2021, Minutes
- 2.3 Consent
  - 2.3.1 Curriculum Approved through October 21, 2021 Link
- 2.4 Items removed from Consent

## 3. Information/Discussion Items

- 3.1 AB 927 Statewide baccalaureate degree program AB-927 K. Dozier
- 3.2 Education Policies and Practices CPL (Credit for Prior Learning) M. Silveira
- 3.3 DSPS Updates Leslie Quinones
- 3.4 ASCCC Fall Resolutions 57th Session Resolutions
  - Timeline

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- Delegate Certifications due to ASCCC by 10/28/21 email forms to events@asccc.org
- Resolutions due to <u>resolutions@asccc.org</u> by 2pm on 11/2/21
- Amendments due to <u>resolutions@asccc.org</u> during plenary by 4pm on 11/4/21.
- $\circ$  Urgent resolutions and amendments due 12:30pm on 11/5/21
- 3.5 CPC AP 2712 Conflict of Interest Code Link
- 3.6 CPC AP 3950 COVID-19 Vaccine Requirement for Employees and Students Link

## 4. Reports/Updates

- 4.1 Curriculum J. Learned
- 4.2 Educational Technologies & Distance Education M. Abril
- 4.3 Faculty Development D. Greene
- 4.4 Outcomes & Assessment E. Reed
- 4.5 Student Representative/ASCOD Frida Solares
- 4.6 Adjunct S. Gaete, E. Harris
- 4.7 Adjunct S Gaete, E Harris
- 4.8 Senate President K Dozier
- 5. Good of the Order
- 6. Future Agenda Topics

## 7. Adjournment

## **Next Meeting**

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