

# Academic Senate – All Faculty

## Agenda for Thursday November 11, 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-Salazer, Science & Engineering; Ellen Hardy, Social Sciences; Frida Solares, 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 28, 2021, Minutes
- 2.3 Consent
  - 2.3.1 Curriculum Approved through November 5, 2021 Link
  - 2.3.2 Consent for Virtual Meetings to continue for next 30 days for All Senate Committees including: All Faculty Senate, Curriculum, Education Policies & Practices, Education Technology and Distance Education, Faculty Development and Outcomes & Assessment
- 2.4 Items removed from Consent

- 2.5 ASCCC Hayward Award for Excellence in Education nominee Dr. Kimberly Dozier
  - 2.5.1 Supporting documentation for ASCCC Hayward Award
    - 2.5.1.1 Basic Information
    - 2.5.1.2 Requirements
    - 2.5.1.3 <u>Rubric</u>

### 3. Information/Discussion Items

- 3.1 Fall Plenary Update Kim Dozier, Michael Silveira
- 3.2 Enrollment Management Update Dr. Daniel Martinez, Director of Institutional Research
- 3.3 Guided Pathways Update Matthew Wilson
- 3.4 FACCC Presentation Andrew Aleman
- 3.5 Hiring Chair and Interview Committee Handbook Michael Silveira
- 3.6 Senate Portal Updates Emeritus and Outstanding Faculty Nomination Forms
- 3.7 Spring Flex Update Donna Greene

## 4. Reports/Updates

- 4.1 Outcomes & Assessment E. Reed
- 4.2 Educational Policies & Practices M Silveira
- 4.3 Adjunct S. Gaete, E. Harris
- 4.4 Student Representative/ASCOD Frida Solares
- 4.5 Ed Tech & Distance Ed Mari Abril
- 4.6 Faculty Development Donna Green
- 4.7 Curriculum John Learned
- 4.8 Senate President K Dozier

### **5. Good of the Order**

### 6. Future Agenda Topics

### 7. Adjournment

#### **Next Meeting**

Friday December 9, 2021

12:30 pm - 1:50 pm

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