

# Academic Senate – All Faculty Draft Agenda for Thursday March 10, 2022

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; Sam Wagner, 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 February 24, 2022, Minutes
- 2.3 Consent
  - 2.3.1 <u>Curriculum</u> Approved through March 1, 2022.
  - 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

#### 3. Information/Discussion Items

- 3.1 Juneteenth Holiday Diana Galindo
- 3.2 SLO update Corbyn Wild
- 3.3 Prioritization Updates Kim Dozier
- 3.4 Senate PEP-Up
- 3.5 Legislative Updates Mike Silveira (ASCCC Legislative Liaison); Andrew Aleman (FACCC)
- 3.6 Masks on Campus Kim Dozier
- 3.7 Palm Springs Campus/Road Runner Motors faculty input
- 3.8 AB 705 Improvement Plans Form
- 3.9 Elections

#### 4. Reports/Updates

- 4.1 Adjunct
- 4.2 Faculty Development D. Greene
- 4.3 Ed Tech & Distance Ed M. Abril
- 4.3.1Hyflex Update M. Abril and D. Greene
- 4.4 Student Representative Sam Wagner
- 4.5 Education Policies & Practices M. Silveira
- 4.6 Outcomes & Assessment E. Reed
- 4.7 Curriculum J. Learned
- 4.8 Senate President K. Dozier

#### 5. Good of the Order

## **6. Future Agenda Topics**

## 7. Adjournment

## **Next Meeting**

Thursday March 24, 2022

12:30 pm - 1:50 pm

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