

Educational Policies and Practices

Agenda for Thursday December 3, 2020

12:30 – 1:50 p.m.

<https://cccconfer.zoom.us/j/99572329206?pwd=ZnZobEtmNFFVZnBFOTQzL3JWZUtHZz09>

Voting Members (total 11)

Michael Silveira (Chair); Arianne Schulz (Adjunct Representative), Janet Miller (Arts & Media), Eddie Vaca (Business & Applied Tech), Carl Christman (Communication & Humanities), Frank Ramirez (General Counseling), Kurt Spurgin (Health Sciences & Education), Vicki Curry (Library, DE, Student Support Services), Jamil Mortada (Math & Computer Science), Daniel Mayo (Science & Engineering), Oceana Collins (Social Sciences),

Ex-officio; Dr. Oscar Espinoza-Parra, Dr. Mark Zacovic, Student Liaison TBD

Quorum: [6] Majority: (7)

Subject to the Brown Act:

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call by Academic Unit
- 1.3 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of November 5, 2020 Minutes
- 2.3 3rd Reading Academic Senate Procedures Hiring Committee Appointments

3. Information/Discussion/Reports

- 3.1 AP 7120 update / volunteers for workgroup
- 3.2 Academic Rank Policy

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting Thursday, February 4, 2020 12:30 p.m. – 1:50 p.m. Zoom