

# Educational Policies and Practices

## Agenda for **Thursday May 6, 2021**

12:30 – 1:50 p.m.

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

### **Voting Members (total 11)**

Michael Silveira (Chair); Sarah Gaete (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. Mark Zacovic, Student Liaison Patricia Hernandez-Beltran

**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 March 4, 2021 Minutes
- 2.3 Academic Rank Policy 2<sup>nd</sup> Reading

### **3. Information/Discussion/Reports**

- 3.1 Update regarding working with diversity committee on AP 7120
- 3.2 Academic Calendar 2022-2023: Calendar committee selected to start Fall classes on Friday, in Fall 2022.

### **4. Good of the Order**

### **5. Future Agenda Topics**

### **6. Adjournment**

**Next Meeting: September 2, 2021**