



Academic Senate Agenda

4/28/2020

3:00-5:00 PM

Meeting held via Zoom

Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Kelly Locke, Christine Svendsen (ex- officio).

Guests: Hetty Yelland, David Beymer, Seniorina Vazquez, Dr. Patricia Hsieh

Meeting will be held via Zoom Join URL: <https://cccconfer.zoom.us/j/719663414>

+1 669 900 6833 (US Toll) Meeting ID: 719 663 414

- 1) Call to Order and Welcome
- 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate
- 3) Action Items:
 - a) Adopt Agenda-Lisa Storm
 - b) Approval of Minutes-Lisa Storm
 - c) Institutional Innovation Effectiveness Plan-Hetty Yelland
 - d) Meta-majors to Curriculum Committee-Hetty Yelland
- 4) Discussion and Information Items:
 - a) Resolution to Support Online Training-Jason Hough
 - b) SSEC Handbook Page-Nina Vazquez
 - c) PPA Cycle-Dave Beymer
 - d) HCAS Elections-Nancy Schur-Beymer
 - e) Budget Concerns-Lisa Storm
 - f) Fall 2020 Scheduling-Melissa Hornstein
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) Adjournment

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters