



Academic Senate – All Faculty

Agenda for Thursday, December 12, 2019

12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose

Senate Exec:

Kim Dozier, President; Pamela Stegeman, Educational Technology/Distance Ed; Ed Reed, Outcomes and Assessment; John Learned, Curriculum; Donna Greene, Faculty Development; Oceana Collins, Educational Policies and Practices; Artel Garcia, Senior Adjunct

Senators:

Judith Cook, Arts & Media; Felix Marhuenda-Donate, Business & Applied Tech; Corbyn Voyu, Communication/Humanities; Basil Augustine, General Counseling; Claudia Derum, Library and Learning Resources; Dan Kleinfelter, Math and Computer Science; Monica Camargo, Health Sciences and Education; Michael Silveira, Science and Engineering; Ellen Hardy, Social Sciences; Don O’Loughlin, Student Services/Special Programs. Non-voting: Michael Gladych, Junior Adjunct; Anika Acosta, Student Liaison

Quorum: 9/Majority 10 (18 voting) Subject to Brown Act

1. Opening Items

- 1.1 Call to Order
- 1.2 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of [Minutes November 14, 2019](#)
- 2.3 Consent Agenda: [Curriculum Approved Courses through December 3](#)
- 2.4 Items Removed from Consent if Need Be
- 2.5 [Guided Pathways: Scale of Adoption Self-Assessment Plan 2nd Reading](#)
- 2.6 [Guided Pathways: Meta Majors 1st Reading](#)
- 2.7 [Academic Calendar 2021-2022 Proposed 1st Reading](#)

2.8 [Implementation of AB705 Faculty Recommendation for Best Practices 1st Reading](#)

3. Information/Discussion/Reports –

- 3.1 Student Liaison – A Acosta
- 3.2 Adjuncts – A Garcia
- 3.3 Curriculum – J Learned
- 3.4 Ed Policies & Practices – O Collins
- 3.5 Ed Tech & Distance Ed – P Stegeman
- 3.6 Faculty Development – D Greene
- 3.7 Outcomes & Assessments – E Reed
- 3.8 Senate President – K Dozier

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting February 13, 2020 12:30 – 1:50 Cravens MPR

[Academic Senate 2019-2020 Minutes and Agendas](#)