



Academic Senate – All Faculty

Draft Agenda for Thursday March 9, 2023

12:30 pm – 1:50 pm Cravens Student Center – Multi-Purpose Room

Or via Zoom on District Sites

<https://collegeofthedesert-edu.zoom.us/j/85640277692?pwd=ZE44b2EyNEZUUSStGZ0kvZjhyZHZSdz09>

COLLEGE OF THE DESERT MISSION: College of the Desert is an inclusive, student-centered community college providing high-quality degree, certificate, and transfer programs that are accessible, affordable, and responsive to the diverse needs of students and our community. By preparing workforce professionals and leaders, the College enhances the local economy, closes persistent equity gaps, and improves the quality of life in the Coachella Valley and surrounding communities

*****Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, to take part in the Senate meeting. Requests should be directed to the Academic Senate President and/or Secretary as soon in advance of the Senate meeting as possible. The Senate minutes of the meeting are the official record of the actions of the Senate. The Senate meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962).**

Faculty Senate Members (18)

Senate Exec (8): Kim Dozier, President; John Learned, Curriculum; Kurt Spurgin, Educational Policies and Practices; Mari Abril, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Corbyn Wild, Outcomes & Assessment; Christina Dodough, Seniorina Saldivar, Senate Adjuncts
Senators (10): Lisa Soccio, Arts & Media; Chantae Wilson, Applied Sciences; Yolanda Bender, Business; Kristie Camacho, Communication/Humanities; Jenna Huntzinger, Counseling; Sarah Gaete, Health Sciences & Education; Maria Herrera, Library, Distance Ed, Student Support Services; Jorge Perez, Math & Computer Science; Edith Rojas-Salazer, Science & Engineering; Eliu Benavides, Social Sciences

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 23, 2023, [Minutes](#)
- 2.3 Consent
 - 2.3.1 Emeritus Resolution [1.175 Wendy Sanders](#)
 - 2.3.2 Faculty Development Charter
 - 2.3.2.1 [Redline Version](#)
 - 2.3.2.2 [Clean Version](#)
 - 2.3.3 Sabbatical Subcommittee Charter
 - 2.3.3.1 [Redline Version](#)
 - 2.3.3.2 [Clean Version](#)
 - 2.3.4 Professional Advancement Subcommittee Charter
 - 2.3.4.1 [Redline Version](#)
 - 2.3.4.2 [Clean Version](#)
 - 2.3.5 Senate Executive Committee Charter
 - 2.3.5.1 [Redline Version](#)
 - 2.3.5.2 [Clean Version](#)
 - 2.3.6 Outcomes and Assessment Committee Charter
 - 2.3.6.1 [Redline Version](#)
 - 2.3.6.2 [Clean Version](#)
 - 2.3.7 [CC Courses](#) Approved through March 7, 2023
- 2.4 Items removed from Consent

2.5 First Readings

- 2.5.1 [AP 4031](#) Textbook Adoption

2.6 Second Readings

- 2.6.1 Senate Mission Statement Policy 1.0
 - 2.6.1.1 [Redline Version](#)
 - 2.6.1.2 [Clean Version](#)

3. Information/Discussion Items

- 3.1 Office of Instruction and Enrollment Updates – Val Martinez Garcia
- 3.2 Legislative Updates – Andrew Aleman
- 3.3 Prioritization Updates – Kim Dozier
- 3.4 Senate Elections – Kim Dozier

4. Reports/Updates

- 4.1 Curriculum – John Learned
- 4.2 Educational Policies and Practices – Kurt Spurgin
- 4.3 Outcomes & Assessment – Corbyn Wild
- 4.4 Ed Tech & Distance Ed – Mari Abril
- 4.5 Faculty Development – Donna Greene
- 4.6 Senate Adjuncts – Senorina Saldivar, Christina Dodough
- 4.7 Student Rep – Natalie Upp
- 4.8 Senate President – Kim Dozier

5. Good of the Order

6. Future Agenda Topics

7. Adjournment

Next Meeting

Thursday March 23, 2023, 12:30 pm – 1:50 pm Cravens Student Center MPR

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