



Academic Senate – All Faculty

Agenda for Thursday, March 26, 2020

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

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/814564533>

Or iPhone one-tap (US Toll): +16699006833,814564533# or

+13462487799,814564533#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 814 564 533

International numbers available: <https://cccconfer.zoom.us/u/acBCqffknv>

Or Skype for Business (Lync):

SIP:814564533@lync.zoom.us

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; [Monica Camargo, Health Sciences and Education](#); Claudia Derum, Library and Learning Resources; [Dan Kleinfelter, Math and Computer Science](#); 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

Not Attending:

Guests:

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

1. Opening Items

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

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes of March 12, 2020
- 2.3 Consent Agenda:
 - 2.3.1 Courses-Programs through March 19, 2020
 - 2.3.2 Emeritus Resolution 1.152: Darlene Romano-Sparks
 - 2.3.3 Emeritus Resolution 1.153: Hushang Shahidi
- 2.4 Items Removed from Consent if Need be
- 2.5 2nd Reading NonCredit Work Group Recommendations
- 2.6 2nd Reading Assessment Due Date Resolution
- 2.7 Emergency Approval for Electronic Balloting: Outstanding Faculty and Chair positions

3. Candidate Statements, Outstanding Faculty Nominations Read

- 3.1 Outstanding Faculty nominations read
 - Darlene Romano-Sparks
 - Veronica Daut
- 3.2 Candidates for Committee Chairs
 - Ed Reed, Outcomes and Assessments
 - John Learned, Curriculum
 - Kurt Spurgin, Educational Policies and Practices
 - Michael Silveira, Educational Policies and Practices

4. Information/Discussion/Reports –

4.1 Senate President – K Dozier

- Overall update
- Bylaws & Constitution changes will be addressed later
- EBallots will be due back by April 3rd at noon (via Survey Monkey link sent from Carl Christman)

5. Good of the Order

6. Adjournment.

Next Meeting April 23, 2020 12:30 – 1:50 Zoom

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