



## Academic Senate – All Faculty

**Agenda for Thursday, December 10, 2020**

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

<https://cccconfer.zoom.us/j/95169130005>

**Senate Exec:** Kim Dozier, President; John Learned, Curriculum; Michael Silveira, Educational Policies and Practices; Pamela Stegeman, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Ed Reed, Outcomes and Assessment; Michael Gladych, Senior Adjunct

**Senators:** Judith Cook, Arts & Media; Chantae Wilson, Business & Applied Tech; Corbyn Voyu, Communication/Humanities; Basil Augustine, General Counseling; Matthew Wilson, Health Sciences & Education; Don O’Loughlin, Library, Distance Ed, Student Support Services; Dan Kleinfelter, Math & Computer Science; Amy Glover, Science & Engineering; Ellen Hardy, Social Sciences

**Non-voting:** Arianne Schulz, Junior Adjunct; Liliana Hernandez-Beltran, Student Liaison

Quorum: 8/Majority 9 (16 voting)      Subject to Brown Act

### 1. Opening Items

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

### 2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes November 12, 2020
- 2.3 Consent:
  - 2.3.1 Curriculum Courses through December 1, 2020
  - 2.3.2 Emeritus: Zerryl Becker Resolution 1.155
  - 2.3.3 Emeritus: David George Resolution 1.156
  - 2.3.4 ASCCC CTE Liaison: Michelle Richards
- 2.4 Items removed from Consent if needed
- 2.5 2<sup>nd</sup> Reading Program Learning Outcomes Mapping Resolution 2.12  
    PLOs Mapping Resolution 2.12 – no change
- 2.6 2<sup>nd</sup> Reading Proposed Institutional Learning Outcomes  
    Proposed ILOs – no change
- 2.7 2<sup>nd</sup> Reading Flex and Teaching: Equity Goal Resolution 1.180 – no change
- 2.8 1<sup>st</sup> Reading Senate Hiring Committee Appointments
- 2.9 Electronic Voting Approval
- 2.10 Course Rankings Approved from Curriculum Committee - Attached

### 3. Reports/Updates

- 3.1 Educational Master Plan Update – A Nery

- 3.2 Student Preferred Name – P Stegeman
- 3.3 Ed Policies & Practices – M Silveira
- 3.4 Ed Tech & Distance Ed – P Stegeman
- 3.5 Faculty Development – D Greene
- 3.6 Outcomes & Assessments – E Reed
- 3.7 Student Liaison – L Hernandez-Beltran
- 3.8 Adjunct – M Gladych
- 3.9 Curriculum – J Learned
- 3.10 Senate President – K Dozier

**4. Good of the Order**

**5. Adjournment**

<https://www.asccc.org/publications/rostrum>

[All Faculty Senate Meetings](#)

**Next Meeting February 11, 2020 12:30 – 1:50 Zoom**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95169130005>