



Academic Senate – All Faculty

Agenda for Thursday, February 13, 2020

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 December 12, 2019](#)
- 2.3 Consent Agenda:
 - 2.3.1 Curriculum Approved Courses through February 4, 2020 (Will be sent as available)
- 2.4 Items Removed from Consent if Need be
- 2.5 Guided Pathways: Meta Majors 2nd Reading (Will be sent as available)

2.6 [2021-2022 Proposed Academic Calendar 2nd Reading](#) (no change)

3. Information/Discussion/Reports –

3.1 Transfer Center – S Cooper

3.2 [Non-Credit Work Group Recommendations](#) - A. Nery

3.3 Adjuncts – A Garcia

3.4 Curriculum – J Learned

3.5 Ed Policies & Practices – O Collins

3.6 Ed Tech & Distance Ed – P Stegeman

3.7 Faculty Development – D Greene

3.8 Outcomes & Assessments – E Reed

3.9 Student Liaison – A Acosta

3.10 Senate President – K Dozier

4. Good of the Order

5. Future Agenda Topics

6. Adjournment

Next Meeting February 27, 2020 12:30 – 1:50 Cravens MPR

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