



Academic Senate – All Faculty

Agenda for Thursday, May 14, 2020

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

NOTE: THIS MEETING WILL BE RECORDED

Join from PC, Mac, Linux, iOS or Android:

<https://cccconfer.zoom.us/j/96200642272>

Or iPhone one-tap (US Toll): +16699006833,96200642272# or

+12532158782,96200642272#

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

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 April 23, 2020](#)
- 2.3 Consent Agenda:
 - 2.3.1 [Courses-Programs Through May 5, 2020](#)
 - 2.3.2 [Resolution 1.154 Emeritus: Jon Fernald](#)

2.3.3 Ratification of ASCCC Liaisons

2.3.3.1 Guided Pathways – Veronica Daut

2.3.3.2 Legislative – Michael Silveira

2.3.3.3 NonCredit – Alison Airhart

2.3.3.4 OER – Jin An-Dunning

2.3.4 Newly formed Academic Unit: Library, Distance Education, & Student Support Programs

2.3.5 [Educational Policies & Practices Charter Update](#) (EPP approved 5/7)

2.4 Items Removed from Consent if Need be

2.5 [Professional Development Committee Charter 2nd Reading](#)

2.6 [Professional Development Plan 2nd Reading](#)

2.7 [Technology Master Plan 2nd Reading](#)

2.8 2nd Reading Resolution 1.79 Emergency Distance Education Addendum and Online Instruction Training Proposed changes through May 31, 2021: [Emergency Distance Ed Addendum & Online Instruction Training 2nd Reading Proposed Changes](#)

- [Resolution 1.79: Approved AFS April 23, 2020](#)

3. Reports/Updates

3.1 Canvas shell student self-placement – C Donohue, M Gabut

3.2 Dual Enrollment – A Nery

3.3 Ed Tech & Distance Ed – P Stegeman

3.4 Faculty Development – D Greene

3.5 Outcomes & Assessments – E Reed

3.6 Student Liaison – A Acosta

3.7 Adjuncts – A Garcia

3.8 Curriculum – J Learned

3.9 Ed Policies & Practices – O Collins

3.9.1 [Emergency Grading Options- draft](#)

3.10 Senate President – K Dozier

4. Good of the Order

5. Adjournment.

Next Meeting September 10, 2020 12:30 – 1:50 Zoom

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