



Academic Senate – All Faculty

Agenda for Thursday, March 11, 2021

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: Sarah Gaete, 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 February 25, 2021 [Minutes February 5, 2021 Draft](#)
- 2.3 Consent:
 - 2.3.1 Emeritus: [Rick Rawnsley 1.156.pdf](#)
 - 2.3.2 Emeritus: [Judith Cook 1.157.pdf](#)
- 2.4 Items removed from Consent if needed
- 2.5 2nd Reading Fall 2021 and Winter 2022 [Emergency Distance Education Addendum and Training Resolution 1.79.02 2nd Reading.pdf](#)
- 2.6 2nd Reading Accreditation Mid-Term Report [Accreditation MidTerm Report 021721v8 2nd reading.pdf](#)

3. Information

- 3.1 **Election** - Candidates Speak and Nominations Read
 - 3.1.1 Academic Senate President
 - Kim Dozier
 - 3.1.2 Educational Technologies & Distance Education Chair
 - Mari Abril
 - 3.1.3 Faculty Development Chair

- Donna Greene
- 3.1.4 Outstanding Faculty Nominations Read
 - Jin An-Dunning
 - Jorge Perez
 - Mzilikazi Kone
 - Oceana Collins

4. Reports/Updates

- 4.1 Faculty Development – D Greene
- 4.2 Outcomes & Assessments – E Reed
- 4.3 Student Liaison – L Hernandez-Beltran
- 4.4 Adjunct – M Gladych/S Gaete
- 4.5 Curriculum – J Learned
- 4.6 Educational Policies & Practices – M Silveira
- 4.7 Educational Technologies & Distance Education – P Stegeman
- 4.8 Senate President – K Dozier

5. Good of the Order

6. Adjournment

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

[All Faculty Senate Meetings](#)

Next Meeting March 25, 2021 12:30 – 1:50 Zoom

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