



**Academic Senate – All Faculty
Agenda for Thursday, September 9, 2021**

12:30 p.m. - 1:50 p.m.

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

Voting members (18)

Senate Exec (8): Kim Dozier, President; John Learned, Curriculum; Michael Silveira, Educational Policies and Practices; Mari Abril, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Ed Reed, Outcomes and Assessment; Sarah Gaete, Elaine Harris, Senate Adjuncts

Senators (10): Laurilie Jackson, Arts & Media; Chantae Wilson, Applied Sciences; Yolanda Bender, Business; Corbyn Wild, Communication/Humanities; Jenna Huntzinger Counseling; Matthew Wilson, Health Sciences & Education; Don O’Loughlin, Library, Distance Ed, Student Support Services; Jorge Perez, Math & Computer Science; Edith Rojas-Salazer, Science & Engineering; Ellen Hardy, Social Sciences

Non-voting: Cheryl Morris, Senate Secretary

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

1. Opening Items

Call to Order and Voting Roll Call by Academic Unit

1.1 Public Comments

2. Action Items

2.1 Approval of Agenda

2.2 Approval of [May 13, 2021 Minutes](#)

2.3 Consent:

2.3.1 Emeritus Resolution for Lisa Wilander

2.4 Items removed from Consent if needed

2.5 2nd Reading – [Academic Rank Policy](#)

2.6 2nd Reading – DEI Action Council Charter (Diversity, Equity, Inclusion)

[Diversity, Equity, and Inclusion Action Council](#)

3. Information

- 3.1 Report on AB 928 and ASCCC position
- 3.2 Executive Order N-8-21 and the Brown Act

Brown Act 54953.b3

If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency. Each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public. During the teleconference, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction, except as provided in subdivision (d). The agenda shall provide an opportunity for members of the public to address the legislative body directly pursuant to Section 54954.3 at each teleconference location.

<https://opr.ca.gov/news/2021/06-16.html>

4. Reports/Updates

- 4.1 Adjunct – S Gaete, E Harris
- 4.2 Curriculum – J Learned
 - Curriculum Timeline 2021-2022
- 4.3 Educational Policies & Practices – M Silveira
- 4.4 Educational Technologies & Distance Education – M Abril
- 4.5 Faculty Development – D Greene
- 4.6 Outcomes & Assessments – E Reed
- 4.7 Student Representative/ASCOD Frida Solares
- 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 September 23, 2021 12:30 – 1:50 Zoom

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