



Academic Senate – All Faculty
Agenda for Thursday February 10, 2022

12:30 pm – 1:50 pm

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

Committee 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 & 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; Frida Solares, Student Representative

Quorum 9 Majority 10:

Subject to Brown Act: Yes

1. Call to Order/Roll Call

1.1 Public Comments

2. Action Items

2.1 Approval of Agenda

2.2 Approval of December 9, 2021, Minutes

2.3 Consent

2.3.1 Curriculum Approved through February 1, 2022. [Link](#)

2.3.2 Consent for Virtual Meetings to continue for next 30 days for All Senate Committees including: All Faculty Senate, Curriculum, Education Policies & Practices, Education Technology and Distance Education, Faculty Development and Outcomes & Assessment

2.4 Items removed from Consent

2.5 Second Reading – 2023-2024 Academic [Calendar](#)

2.6 Second Reading – [AP7120](#)

2.7 Second Reading Open Educational Resources Workgroup [Link](#)

2.8 First and Second Reading Open Education Resources Resolution [Link](#)

3. Information/Discussion Items

3.1 Enrollment Management Update – Kim Dozier, Dr. Martinez

3.2 Spring Flex – Donna Greene

3.3 Hyflex Update – Kim Dozier

3.4 Ed Reed – Outcomes and Assessment Committee Dialogue Reflection [Survey](#)

3.5 AP 7345 Catastrophic Leave Program from CPC [Link](#)– Kim Dozier

3.6 Palm Springs Campus/Road Runner Motors—faculty input

4. Reports/Updates

4.1 Faculty Development – D.Greene

4.2 Adjunct – S. Gaete, E. Harris

4.3 Ed Tech & Distance Ed – M. Abril

4.4 Student Representative – F. Solares

4.5 Education Policies & Practices – M. Silveira

4.6 Outcomes & Assessment – E. Reed

4.7 Curriculum – J. Learned

4.8 Senate President – K. Dozier

5. Good of the Order

6. Future Agenda Topics

7. Adjournment

Next Meeting

Thursday February 24, 2022

12:30 pm – 1:50 pm

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