Academic Senate – All Faculty
Agenda for Thursday, November 12, 2020
12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose
NOTE: THIS MEETING WILL BE RECORDED
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 and Education; Don O'Loghlin, Library, Distance Ed, Student Support Services; Dan Kleinfelter, Math and Computer Science; Amy Glover, Science and Engineering; Ellen Hardy, Social Sciences;

Non-voting: Arianne Schulz, 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 Roll Call by Academic Unit

1.2 Public Comments

2. Action Items

2.1 Approval of Agenda

2.2 Approval of Minutes October 22, 2020

2.3 Consent:

2.3.1 Curriculum Courses November 3, 2020

Curriculum: Courses & Programs

2.3.2 Ratification of Equivalency Sub-Committee Charter Update

Equivalency Charter - clean

Equivalency Charter - redline

2.4 Items removed from Consent if needed

2.5 2nd Reading: AP 4235 Credit for Prior Learning - No Change

      Credit for Prior Learning AP 4235 - clean version

      Credit for Prior Learning AP 4235 - redline Version

      Board Policy BP 4235 Credit by Examination for reference

2.6 2nd Reading: DE Addendum Update to Summer, August 22, 2021)

      DE Addendum Resolution 1.79.01 - clean

      DE Addendum Resolution 1.79.01 - redline

2.7 2nd Reading: Non-Credit Assessment Requirements Resolution 2.12 – No Change

      Non-Credit Assessment Requirements

2.8 1st Reading Program Learning Outcomes Mapping Resolution 2.12

      PLOs Mapping Resolution 2.12

2.9 1st Reading Proposed Institutional Learning Outcomes

      Proposed ILOs

2.10 1st Reading Flex and Teaching: Equity Goal Resolution 1.180

      Flex and Teaching: Equity Goal Resolution 1.180

3. Reports/Updates

3.1 OER Update – J An-Dunning

3.2 Return to Campus Plan – A Nery, J Ramont

3.3 Curriculum – J Learned

3.4 Ed Policies & Practices – M Silveira

3.5 Ed Tech & Distance Ed – P Stegeman

3.6 Faculty Development – D Greene

3.7 Outcomes & Assessments – E Reed

3.8 Student Liaison – L Hernandez-Beltran

3.9 Adjunct – M Gladych

3.10 Senate President – K Dozier

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

4. Good of the Order

5. Adjournment.

All Faculty Senate Meetings

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

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

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   +1 253 215 8782 (US Toll)
   +1 301 715 8592 (US Toll)
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   +1 646 876 9923 (US Toll)
   Meeting ID: 951 6913 0005
   International numbers available: https://cccconfer.zoom.us/u/aigzy9nvC
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