



## Academic Senate – All Faculty

### Draft Agenda for Thursday February 9, 2023

12:30 pm – 1:50 pm Cravens Student Center – Multi-Purpose Room

Or via Zoom on District Sites

<https://collegeofthedesert-edu.zoom.us/j/85640277692?pwd=ZE44b2EyNEZUUSStGZ0kvZjhyZHZSdz09>

**COLLEGE OF THE DESERT MISSION:** College of the Desert provides excellent educational programs in basic skills, career and technical education, certificate, transfer preparation, associate degrees, noncredit and distance education, which are continuously evaluated and improved. Our programs and services contribute to the success, learning and achievement of our diverse students and the vitality of the Desert Community College District, surrounding areas and beyond.

**\*\*\*Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, to take part in the Senate meeting. Requests should be directed to the Academic Senate President and/or Secretary as soon in advance of the Senate meeting as possible.**

**The Senate minutes of the meeting are the official record of the actions of the Senate. The Senate meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962).**

### Faculty Senate Members (18)

**Senate Exec (8):** Kim Dozier, President; John Learned, Curriculum; Kurt Spurgin, Educational Policies and Practices; Mari Abril, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Corbyn Wild, Outcomes & Assessment; Christina Dodough, Senorina Saldivar, Senate Adjuncts

**Senators (10):** Lisa Soccio, Arts & Media; Chantae Wilson, Applied Sciences; Yolanda Bender, Business; Kristie Camacho, Communication/Humanities; Jenna Huntzinger, Counseling; Sarah Gaete, Health Sciences & Education; Maria Herrera, Library, Distance Ed, Student Support Services; Mike McJilton, Math & Computer Science; Edith Rojas-Salazer, Science & Engineering; Eliu Benavides, Social Sciences

### 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 8, 2023, [Minutes](#)
- 2.3 Consent
  - 2.3.1 None
- 2.4 Items removed from Consent

### 2.5 First Readings

- 2.5.1 [Resolution 1.42 First Reading](#) Gender Neutral Restrooms
- 2.5.2 Senate Procedure for Hiring Committee Appointments [Draft](#)
- 2.5.3 Faculty Senate Mission Statement Draft [Resolution 1.0](#)
- 2.5.4 [Resolution 1.43 First Reading](#) Academic Unit Appointments

### 2.6 Second Readings

## 3. Information/Discussion Items

- 3.1 Legislative Updates – Andrew Aleman
- 3.2 Institutional Grants – Caroline Maloney
- 3.3 Committee Charters
- 3.4 2023-2024 Senate Elections and Faculty of the Year
- 3.5 EPP – Policy for [Post-Humous Degrees](#)
- 3.6 2022-2023 COVID-19 Emergency Conditions Allowance [Application](#)

## 4. Reports/Updates

- 4.1 EPP – Kurt Spurgin
- 4.2 Curriculum – John Learned
- 4.3 Outcomes and Assessment – Corbyn Wild
- 4.4 Faculty Development – Donna Greene
- 4.5 Adjuncts – Christina Dodough, Senorina Saldivar
- 4.6 Ed Tech & Distance Ed – Mari Abril
- 4.7 Student Rep – Natalie Upp
- 4.8 Senate President – Kim Dozier

## 5. Good of the Order

## 6. Future Agenda Topics

## 7. Adjournment

### Next Meeting

Thursday February 23, 2023 12:30 pm – 1:50 pm Cravens Student Center MPR

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