



**Academic Senate – All Faculty
Agenda for December 12, 2024
12:30 pm – 1:50 pm**

<https://collegeofthedesert-edu.zoom.us/j/84954519219?pwd=M7bWGOeMUIZvKeLnB3WnBiTVr1RQrP.1>

Academic Senate Mission Statement: As the official voice of faculty in academic and professional matters at the College of the Desert, the Academic Senate is committed to equity, student learning and student success. The Academic Senate at College of the Desert is committed to:

Lead and advocate proactively for the development of policies, processes, and practices that benefit student success and develop faculty leaders;

Include diverse faculty, perspectives, and experiences that represent our student populations in our decision making;

Empowering faculty to engage the shared governance of College of the Desert in the 10+1 areas and to take-action for continued improvement of teaching, learning, and faculty participation in the areas of:

1. Curriculum including establishing prerequisites and placing courses within disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development and educational program discontinuance
5. Standards or policies regarding student preparation and success
6. District and college governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes, including self-study and annual reports
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development

❖ **Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.**

Senate Executive Members:

Corbyn Wild, President; John Learned, Curriculum; Kurt Spurgin, Educational Policies & Practices; Jenne Carey, Ed Tech & Distance Ed; Leif Jordan, Faculty Development; Kristie Camacho, Outcomes & Assessment, Mike Gladych, Adjunct

Senators:

Social Sciences Oceana Collins, Health Sciences & Education Talon Hart/alt. Amy Hetherington, Science & Engineering Giuseppe Vezzoli/alt. Edith Rojas, Math & Computer Science Jorge Pérez/alt. Melissa Flora, Applied Science Cameron Miller/alt. Jeff Place, General Counseling Victoria Bautista/alt. Monica Lopez, Communication and Humanities, Marina Church, Library, DE, & Student Support Services **Vacant**/alt. Cora Leighton, Business Kurt Struwe/alt. Michael Hamilton, Arts & Media Lisa Soccio/alt. Jenne Carey, Adjunct Mike Gladych/alt. Lisa Davenport

Guests:

Recorder:

Cheryl Louise Etter, Academic Senate

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 November 12, 2024, [Draft Minutes](#)

2.3 Consent

2.3.1 Curriculum Courses Approved through December 3, 2024. [Curriculum Consent Agenda](#)

2.4 Items removed from Consent

2.5 Second Readings

2.5.1 Resolution 2.4, Dual and Concurrent Enrollment Instructors [Second Reading](#) (Committee Origin: OAC)

2.5.2 AP 4102 Career and Technical Education [2nd Reading](#) (Committee Origin: EPP)

2.5.3 AP 4255 Dismissal and Readmission [2nd Reading](#) (Committee Origin: EPP)

2.6 First Readings

2.6.1 Resolution 1.92 Defining Open Educational Resources and Textbook Cost Initiative Implementation [First Reading](#)

2.6.2 Resolution 1.96 Establishing the Outstanding Roadrunner of the Year Awards [First Reading](#)

2.6.3 AP 4050 Articulation First Reading (Committee Origin: EPP) [First Reading](#)

3. Information/Discussion Items

3.1 Sabbatical and 2024-2025 Sabbatical Applications: Oceana Collins

3.2 Professional Advancement Committee Applications and Updates: Gwen Earle

3.3 ASCCC Approved Resolution Package [Fall 2024](#)

3.4 Elections (President, Chair Ed Tech & Distance Ed, Chair Faculty Development)

- **Nominations will open on February 3, 2025**
- **Nominations will close Monday March 5, 2025**
- **Candidate Speeches will be on March 13, 2025**
- **Election Committee will send ballots (via Simply Voting) the week of March 17, 2025**
- **Balloting will close 10 days after ballots are sent**
- **Winning candidates will be announced at April 10th Academic Senate meeting**

From Senate Bylaws/Senate Procedures II:

The President of the Senate shall appoint a Nominations and Elections Committee of three (3) Senate members by February of each year and submit a call for elections by the end of February. Candidates may be either nominated by fellow faculty members or self-nominate. Nominated faculty shall provide a statement of candidacy to the Nominations and Elections Committee for inclusion with ballot materials.

Nominations will close 30 days after they are opened. Nominated faculty may state their candidacy publicly at any point in the process, and at the faculty Senate meeting following the closing of nominations. Candidates will have three minutes to speak.

Voting will be handled electronically by the Nominations and Elections Committee. The Committee will send electronic ballots within five (5) working days after nominations are closed and tallied when the election window closes ten (10) days after the electronic ballots are sent.

Nominations for the Adjunct Faculty Representatives will be handled in the same manner; elections will be handled electronically by the Junior Adjunct Senate representative each year.

4. Committee Chair Reports

5. Good of the Order

6. Future Agenda Topics

7. Adjournment

Next Meeting February 13, 2024