Academic Senate Meeting

This Academic Senate meeting is being held as a virtual meeting. To join this meeting, from your computer or telephone, please use this information:

Join Zoom Meeting
https://shastacollege-edu.zoom.us/j/92982093007

Meeting ID: 929 8209 3007
One tap mobile
+16699006833,,92982093007# US (San Jose)
+13462487799,,92982093007# US (Houston)

Dial by your location
        +1 669 900 6833 US (San Jose)
        +1 346 248 7799 US (Houston)
        +1 253 215 8782 US (Tacoma)
        +1 929 205 6099 US (New York)
        +1 301 715 8592 US (Washington DC)
        +1 312 626 6799 US (Chicago)
Meeting ID: 929 8209 3007
Find your local number: https://shastacollege-edu.zoom.us/u/ab2KlX0Ky3

Join by SIP
92982093007@zoomcrc.com

Join by H.323
162.255.37.11 (US West)
162.255.36.11 (US East)
115.114.131.7 (India Mumbai)
115.114.115.7 (India Hyderabad)
213.19.144.110 (Amsterdam Netherlands)
213.244.140.110 (Germany)
103.122.166.55 (Australia Sydney)
103.122.167.55 (Australia Melbourne)
149.137.40.110 (Singapore)
64.211.144.160 (Brazil)
149.137.68.253 (Mexico)
69.174.57.160 (Canada Toronto)
65.39.152.160 (Canada Vancouver)
207.226.132.110 (Japan Tokyo)
149.137.24.110 (Japan Osaka)
Meeting ID: 929 8209 3007

PUBLIC COMMENTS

The Academic Senate welcomes public comments on issues within the purview of the Academic Senate (10+1).

- Public Comments for the "Opportunity for Public Comment" Agenda Item: If you are unable to attend virtually, please send your comments to canderson@shastacollege.edu prior to the close of the "Opportunity for Public Comment" agenda item. Please include in the email subject line: "Public Comment". These comments will be read during the "Opportunity for Public Comment" agenda item. Comments from the audience are limited to 3 minutes. The reader will stop reading your comment after 3 minutes. OR If you do attend virtually then during the meeting, when the "Opportunity for Public Comment" agenda item is announced, please identify yourself when requested and you will be called on by the Chairperson of the meeting. All verbal public comments will be limited to 3 minutes in length. The total length of public comments from all sources will not exceed 30 minutes.

- Comments on Specific Agenda Items: If you are unable to attend virtually, please send all comments on specific Agenda items to canderson@shastacollege.edu prior to the close of the specific agenda item. Please include in the email subject line: "Comments for Agenda Item ____ (insert item number)". These comments will be read after the agenda item has been announced. Comments from the audience are limited to 3 minutes. The reader will stop reading your comment after 3 minutes. OR If you do attend virtually then during the meeting, when the specific agenda item is announced, please identify yourself when requested and you will be called on by the Chairperson of the meeting to make comments. All verbal public comments will be limited to 3 minutes in length.

Academic Senate - AGENDA
Monday, January 24, 2022
3:00 – 5:00 p.m.
Via Zoom

Academic Senate meetings are open meetings and all are welcome and invited to participate; only voting members of the Executive Committee can make motions and vote.

1. Call to Order

2. Approval of Minutes – December 13, 2021 (1 attachment)

3. Consideration of the Resolution to Hold Virtual Meetings (1 attachment)

4. Informational Reports from Guests and Executive Committee Members
   Purpose and Expected Outcome: This agenda item is for invited reports from guests and Executive Committee members. No action will be taken under this agenda item.

   a. Presenter:
      What:
      Guided Pathways Pillar(s) Supported:

5. Action Items from Our Subcommittees, The Office of Instruction, and The Office of the Superintendent/President, and Others

   Facilitator: Cathy Anderson
   Purpose and Expected Outcome: This agenda item is for business that the Academic Senate must discuss and vote on at each meeting.

   a. From the Curriculum Committee

      New or Revised Courses: (none at this meeting)
      New or Revised Programs: (none at this meeting)

   b. From the Office of Instruction

      Tenure Review Committees/Mentors: (1 attachment)
      Peer Evaluators: (none at this meeting)

   c. Board Policies and Administrative Procedures from the Office of the Superintendent/President

      First Readings: First readings are an opportunity to review, clarify, and suggest

changes. We do not make motions or vote on a first reading.

(none at this meeting)

Second Readings: Second readings are an opportunity to make motions to approve with minor changes. If significant changes are needed then there will not be a vote and the BP/AP will be brought back for a third reading.

(none at this meeting)

    d. Competency Based Education, Credit for Prior Learning, and Guided Pathways Projects: (no attachments for this meeting)

This is a standing action item, which provides a timely opportunity for the Academic Senate to discuss and act on issues from the CBE, CPL, and GP projects when needed.

6. Project-Based Discussion/Action Items
These agenda items will vary to reflect the current projects that the Academic Senate is working on.

    a. Facilitator: Carie Palmer (no attachments)
       Project: Equivalency Procedure
       Purpose and Expected Outcome: Updates from the Equivalency Committee as they develop draft bylaws and procedures. Discussion and action when appropriate
       Anticipated Completion: May 2022
       Guided Pathways Pillar(s) Supported: Pillar 4 – Ensure Learning is Happening

7. Standing Reports from Subcommittees, Joint Committees, and Related Groups

Facilitator: Cathy Anderson
Purpose and Expected Outcome: Subcommittees, Joint Committees, and related groups are invited to update the Executive Committee about their current work. No action will be taken under this agenda item.

    a. Report from the Academic Senate President (Cathy Anderson)
    b. Report from College Council (Frank Nigro or Cathy Anderson)
    c. Reports from Standing Subcommittees (Reports are given by the Co-Chairs or members as needed)
       i. Curriculum Committee (Co-Chair: Scott Yates, Frank Nigro)
       ii. Scholastic Standards Committee (Co-Chairs: Lenore Frigo, Tim Johnston)
       iii. Faculty Excellence Committee (Co-Chairs: Jennifer McCandless, Will Breitbach)

iv. General Education Committee (Co-Chairs: Susan Westler, Carlos Reyes)

v. SLO Committee (Co-Chairs: Kari Aranbul, Sara McCurry, Jennifer Fox)

d. Reports from Joint Committees (Reports are given by the Co-Chairs or delegate as needed)

i. Distance Education Committee (Co-Chairs: Jeremy Ecklin, Will Breitbach)

ii. Student Success Committee (Co-Chairs: Kari Aranbul, Kate Mahar)

e. Guided Pathways Coordinator (Heather Wylie)

f. Professional Development Coordinator (Jennifer McCandless)

g. Office of Instruction (Frank Nigro)

8. Items to Communicate

Purpose and Expected Outcome: This agenda item is an opportunity for members to collectively summarize the important outcomes from the meeting. This will encourage communication between representatives and faculty in their areas.

9. Other

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This agenda item is for members to bring up topics not on the agenda.   This is also an opportunity to determine interest in a possible future agenda item topic. No action will be taken under this agenda item.

10. Opportunity for Public Comment

Facilitator: Cathy Anderson

Purpose and Expected Outcome: This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken under this agenda item. Speakers are limited to three minutes.

11. Next Meeting: Monday, February 14, 2022, at 3:00 p.m. via zoom (same link as this meeting)

12. Adjourn