

## Academic Senate Meeting

IN RESPONSE TO THE COVID-19 PANDEMIC AND ITS IMPACT ON PUBLIC MEETINGS UNDER THE BROWN ACT, ON MARCH 17, 2020, GOVERNOR NEWSOM SIGNED EXECUTIVE ORDER N-29-20 THAT SUSPENDS, ON AN EMERGENCY BASIS PURSUANT TO GOVERNMENT CODE 8571, CERTAIN PROVISIONS OF THE BROWN ACT'S GENERAL REQUIREMENTS FOR PUBLIC MEETINGS. ACCORDINGLY, THE REQUIREMENTS OF THE BROWN ACT REQUIRING THE PHYSICAL PRESENCE OF MEMBERS AT MEETINGS AND PROVIDING A PHYSICAL SPACE FOR MEMBERS OF THE PUBLIC TO OBSERVE AND PARTICIPATE HAVE BEEN SUSPENDED UNTIL FURTHER NOTICE.

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Consistent with the foregoing, 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)

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Dial by your location

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+1 346 248 7799 US (Houston)

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Join by SIP

[92982093007@zoomcrc.com](mailto:92982093007@zoomcrc.com)

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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

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## 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](mailto:canderson@shastacollege.edu) prior to 12:00 p.m. on the day of the meeting. 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](mailto:canderson@shastacollege.edu) prior to 12:00 p.m. on the day of the meeting. 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.
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Academic Senate - AGENDA

Monday, August 23, 2021

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 – May 10, 2021 (one attachment)
3. 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: (none at this meeting)  
What:  
Guided Pathways Pillar(s) Supported:
4. 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: (none at this meeting)  
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. From the Flex Committee: Pre-Approved Menu of Professional Development Activities (1 attachment)  
Facilitator: Jennifer McCandless  
Purpose and Expected Outcome: With the new Faculty Contract, there are some proposed changes to the flex preapproval menu to reflect the changes in the agreement. The changes are minor, but need approval from the Academic Senate.
  - e. Midterm Report 2021 – First Reading (1 attachment)  
Facilitator: Will Breitbach  
Purpose and Expected Outcome: This is the first reading of the Midterm Report for ACCJC. First readings are an opportunity to review, clarify, and suggest changes. We do not make motions or vote on a first reading. The second reading will be at the next meeting.
  - f. ASCCC Fall 2021 Plenary Session  
Facilitator: Cathy Anderson  
Purpose and Expected Outcome: We need to appoint a delegate. A delegate is the person who votes at the plenary session on behalf of the Shasta College Academic Senate. Every college gets to appoint one delegate. This session will be hybrid and every college may send at most, one person to attend in-person. There is no limit to the number who can attend virtually. The voting is digital and the delegate does not need to attend in-person. The first ever hybrid Plenary Session is on November 4-6, 2021 at the Westin Long Beach and electronically via Pathable.
  - g. Administrative Hiring Committees (no attachment)  
Facilitator: Cathy Anderson  
Purpose and Expected Outcome: Give direction about appointing faculty to administrative hiring committees.
5. Project-Based Discussion/Action Items  
These agenda items will vary to reflect the current projects that the Academic Senate is working on.

- a. Facilitator:  
Project:  
Purpose and Expected Outcome:  
Anticipated Completion:  
Guided Pathways Pillar(s) Supported:

6. 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: Will Breitbach)
  - ii. Student Success Committee (Co-Chairs: Kari Aranbul, Kate Mahar)
- e. Guided Pathways (Heather Wylie)
- f. Professional Development Coordinator (Jennifer McCandless)
- g. Office of Instruction (Frank Nigro)

7. 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.

8. 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.

9. Next Meeting: Monday, September 13, 2021, at 3:00 p.m.

10. Adjourn