

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.

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)

+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)

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Meeting ID: 929 8209 3007

Find your local number: <https://shastacollege-edu.zoom.us/u/ab2KIX0Ky3>

Join by SIP

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

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 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 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, September 13, 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 – August 23, 2021 (1 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: Will Breitbach
What: Cornerstone Update – Professional Development Portal
Guided Pathways Pillar(s) Supported: Pillar 4 – Ensure Learning is Happening
 - b. Presenter: Will Breitbach
What: Draft Strategic Plan 2021-2024. Faculty have another opportunity for feedback. (1 attachment)
Guided Pathways Pillar(s) Supported: All pillars are 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: (1 attachment)

- 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. Midterm Report 2021 – Second Reading (1 attachment)

Facilitator: Will Breitbach

Purpose and Expected Outcome: This is the second reading of the Midterm Report for ACCJC. Second readings are an opportunity to make motions to approve with minor changes. The motion would be that the Academic Senate President signs the report.

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: Cathy Anderson

Project: Equivalency Procedure Update

Purpose and Expected Outcome: This is the project kick-off. We will agree on a goal and discuss how to proceed for the rest of the year.

Anticipated Completion: May 2022

Guided Pathways Pillar(s) Supported: Pillar 4 – Ensure Learning is Happening

- b. Facilitator: Cathy Anderson

Project: Program Review Committee

Purpose and Expected Outcome: It is common at community colleges that the Program Review Committee is a subcommittee of the Academic Senate. This is a discussion to determine whether Shasta College Academic Senate should form a new Program Review subcommittee. Currently the Program Review Committee is not a subcommittee of the Academic Senate and it includes voting members who are not faculty.

Anticipated Completion: Depends on outcome on this initial discussion

Guided Pathways Pillar(s) Supported: Pillar 4 – Ensure Learning is Happening

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 27, 2021, at 3:00 p.m.

10. Adjourn

