Academic Senate
October 7, 2020
3:30 p.m. to 5:00 p.m., Zoom
Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 minutes)
   Accessibility Report (Jones/Thorson)

IV. ADDITIONS TO THE AGENDA (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)

V. CONSENT ITEMS (2 minutes each: passed by general consent) [ACTION]
   Minutes
   Faculty Appointments
   Committee Charges

VI. Approval of the Minutes
   September 23, 2020

VII. Faculty Appointments
    Standing Committees (v3)
    Screening Committees

VIII. Committee Charges
      EODAC Charge [TABLED]
      Senate Charge [INFO]

IX. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
   A. Department Name Change: Kinesiology, Health & Athletics (Holmes) [ACTION]
   B. Racial Equity Commitment (Holmes) [TABLED]

X. NEW BUSINESS (5 min for each agenda item)
   a. No New Business items
Academic Senate Goals

1. Focus on improving Student Success.
2. Foster a sense of community and improve collegial consultation and communication in college and district communities.
3. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.
4. Develop, focus and review processes regarding grants and new initiatives such as Guided Pathways and Early College.

XI. REPORTS
PRESIDENT’S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)

AIQ (Commiso) Written Report 10/21
Assessment (Wilson) Written Report 10/21
Bookstore (McNellis) Written Report 10/7
Budget (McAllister) Written Report 10/7
Curriculum (Menchaca/Osea) Written Report 10/7
EMC (Moreland) Written Report 10/7
EODAC (Hirayama) Written Report 10/7
Facilities (Kelley) Written Report 10/7
ISIT (Boyles) Written Report 10/21
Professional Development (Jones) Written Report 10/7
Program Review (Nickell) Written Report 10/21

OFFICER REPORTS (2 minutes each)

Vice President (Strobel)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Harding)
BCSGA (Knox/McNellis)
CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)

Fall Plenary 11/5-7

X. ADJOURNMENT

Meetings are recorded