Academic Senate
February 17, 2021
3:30 p.m. to 5:00 p.m.
Zoom Webinar Link, Agendas, Minutes & Meeting Materials are located on the
Academic Senate Committee website

A G E N D A

Please note: All Academic Senate meetings are subject to audio and/or video recording at
the discretion of the Academic Senate for purposes of maintaining a record of the
proceedings. The format of this meeting is due to the State Public Health Emergency
Declaration regarding COVID-19.

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (no more than 3 minutes per speaker; 15
minutes total)
UC Merced/BC 2+2 Curriculum Mapping (McGarrah/Hayward) -- Feb. 17

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]
A. Approval of the Minutes:
   February 3, 2021

B. Faculty Appointments:
   Standing: Equivalency
   Screening: Inmate Scholars
   Co-Chair: EODAC

C. Committee Charges:
   EODAC-Tabled
   EMC-Tabled
   Safety Advisory-Tabled

VI. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are
subject to voting)
A. Credit for Prior Learning-CPL Procedure Draft (Nickell) [2nd READ/ACTION]
B. Competency Based Ed Implementation-CBEIM (Menchaca) [2nd READ/ACTION]

VII. NEW BUSINESS (5 min for each agenda item)
a. Senate Processes on Voting Items (Holmes) [Discussion]
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, Program Review and processes into the culture of the college.

4. Develop, focus and review processes regarding grants and new initiatives such as Guided Pathways and Early College.

VIII. REPORTS

PRESIDENT’S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)
AIQ (Commiso) Written Report 2/17
Assessment (Wilson) Written Report 2/17
Bookstore (McNellis) Written Report 2/17
Budget (McAllister) Written Report 2/17
Curriculum (Menchaca/Osea) Written Report 2/17
EMC (Moreland) Written Report 2/17
EODAC (Vacancy) Written Report 2/17
Facilities (Kelley) Written Report 2/17
ISIT (Boyles) Written Report 2/17
Professional Development (Jones) Written Report 2/17
Program Review (Nickell) Written Report 2/17

OFFICER REPORTS (2 minutes each)
Vice President (Strobel)
Treasurer (Kim)
Secretary (Garrett)
ASCCC Delegate (Harding)
BCSGA (Martinez/McNellis)
CCA (Designee)

IX. ANNOUNCEMENTS (1 minute)
Next meeting: 3/3
Spring Plenary 4/15-17
Faculty Leadership 6/17-19
Margaret Levinson Award Nominations Deadline: 4/5
Shirley Trembley Award Nominations Deadline: 2/12

X. ADJOURNMENT