Academic Senate
April 21, 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)

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:
   March 17, 2021
   April 7, 2021
B. Faculty Appointments:
   Screening Committee-IT Program Manager, Grounds Worker
C. Committee Charges:
   EODAC-Tabled
   EMC-Tabled
D. Academic Calendar 2022-23

VI. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are
subject to voting)
A. BC Strategic Directions 2021-24 (Commiso) [2nd Read/ACTION]
B. KCCD EEO Draft Plan (Holmes) [2nd Read/Discuss]

VII. NEW BUSINESS (5 min for each agenda item)
   a. Engineering Dept. Proposal (Holmes) [1st Read/Discuss]
   b. Language Change to KCCD AP 4C2 (Osea) [1st Read/Discuss]
   c. Proposed Multicultural Requirement Clarification (Menchaca) [1st Read/Discuss]
VIII. REPORTS
PRESIDENT'S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)
AIQ (Commiso) End of Year Report 5/5
Assessment (Wilson) End of Year Report 5/5
Bookstore (McNellis) End of Year Report 5/5
Budget (McAllister) End of Year Report 5/5
Curriculum (Menchaca/Osea) End of Year Report 5/5
EMC (Moreland) End of Year Report 5/5
EODAC (Tunson) End of Year Report 4/21
Facilities (Kelley) End of Year Report 5/5
ISIT (Boyles) End of Year Report 5/5
Professional Development (Jones) End of Year Report 4/21
Program Review (Nickell) End of Year Report 4/21

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

IX. ANNOUNCEMENTS (1 minute)
Final Senate Meeting: May 5th

X. ADJOURNMENT