Academic Senate
May 5, 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

AGENDA

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: April 21, 2021
   B. Faculty Appointments: CBE Co-Chair; Institutional Research Analyst
   C. Committee Charges:
   D. Other:

VI. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)
   A. KCCD EEO Draft Plan (Holmes) [2nd Read/ACTION]
   B. Engineering Dept. Proposal (Holmes) [2nd Read/ACTION]
   C. Public Safety Dept. Proposal (Holmes) [2nd Read/ACTION]
   D. Language Change to KCCD AP 4C2 (Osea) [2nd Read/ACTION]
   E. Proposed Multicultural Req. Clarification (Menchaca) [2nd Read/ACTION]

VII. INDUCTION OF NEW OFFICERS/SENATORS

VIII. NEW BUSINESS (5 min for each agenda item) [1st Read/Discuss]
   a. Item (Name)
IX. 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 5/5
   - Facilities (Kelley) End of Year Report 5/5
   - ISIT (Boyles) End of Year Report 4/21
   - 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 (Menchaca)
   - Treasurer (Bond)
   - Secretary (Parks)
   - ASCCC Delegate (Harding) Plenary Report 4/21
   - BCSGA (Mitchell)
   - CCA (Designee)

X. ANNOUNCEMENTS (1 minute)

XI. ADJOURNMENT