

# TAFT COLLEGE SENATE COUNCIL AGENDA

## Special Meeting

WEDNESDAY, JANUARY 29, 2020

12:00PM TO 1:00PM

CAFETERIA CONFERENCE ROOM

### Call to Order

### Public Commentary Action Items

#### Approval of the Minutes

1. Approval January 14, 2020 Minutes (3 minutes) **ACTION**

#### Informational Items:

2. Governance Council Collegiality in Action meeting **INFORMATION**  
The Governance Council has a special meeting scheduled on January 29<sup>th</sup> from 1 to 3pm. ASCCC President John Stanskas and CC League President Larry Galizio will lead Collegiality in Action training. As always, the meeting is open for anyone who wishes to attend.

#### Updates:

3. Distance Education Committee Charter Revision **INFORMATION**  
On Academic Senate agenda for February 2, 2020.
4. Develop and Adopt a Timeline for Charters Approvals **INFORMATION**  
Started, see attachment
5. Legislative Committee Update **INFORMATION**

### Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action

6. NONE **NO ACTION**

### New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action

7. Resolution – EOPS 50 Years of Student Success **ACTION**  
A Resolution recognizing the value of Taft College EOPS is being worked on this week. As February is Awareness month and the ASCCC and Board of Governors have already marked the 50th anniversary of EOPS for special recognition, it seems appropriate for the Taft College Academic Senate to recognize the local EOPS during the month of February.  
**Action requested:** Approve movement of a resolution honoring EOPS forward to the Senate-of-the-Whole with a Recommendation of Support.
8. Guided Pathways Progress, Institutionalization, and Academic Senate **ACTION**  
Activities begun under the Guided Pathways plans submitted by Taft College, with support from the Academic Senate, require institutionalization.  
**Discussion:** What do members of the Academic Senate Council, Academic Senate, and Academic Senate committees need to have, see, hear, learn, and/or do to determine our responsibilities in moving Guided Pathways towards institutionalization?  
What actions should be taken?

**Action requested:** Development of recommendation(s) to Senate of the Whole for actions to institutionalize Guided Pathways activities.

## **Discussion Items**

### **9. Upcoming Items**

- a. Committee Membership – having enough representatives to be effective or at least meet the charter numbers (i.e. 3 identified faculty positions, 1 person with 3 hats)
- b. Meeting Committee Responsibilities in relation to 10+1 – effectiveness and member knowledge?

**Other?**

**Adjournment**