TAFT COLLEGE SENATE COUNCIL
AGENDA
WEDNESDAY, SEPTEMBER 16, 2020
12:10AM TO 1:00PM
Via ZOOM
https://cccconfer.zoom.us/j/94041417782

Roll call voting is required in meetings conducting through Zoom.
Zoom etiquette for this meeting: Raise hand and wait for acknowledgement to avoid talking over others.
State your name when making motions and seconds as those speaking may not be seen on all attendees monitors.
Remember this is a public forum meeting under the Brown Act.

Call to Order

Public Commentary on Action Items

Approval of the Minutes
1. Approval March 18, 2020 Minutes (3 minutes) ACTION
2. Approval August 17, 2020 Minutes (3 minutes) ACTION

Informational Items:
3. Role/Responsibilities of Academic Senate Council Representatives (3 minutes) DISCUSSION
4. BP/AP/Catalog Language Consistency INFORMATION

Updates:
5. NONE

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
6. NONE

New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
7. Committee Charter Reviews/Updates –Continuing Committees ACTION
   A. Academic Development Committee
   B. Admissions, Policies & Procedures
   C. Career and Technical Education
   D. Curriculum and General Education
   E. Distance Learning and Education
   F. Dual Enrollment (UPDATE
   G. Student Learning Outcomes and Assessment

8. Committee Charter Approval – New Committee ACTION
   A. Professional Development Committee (NEW)

Other Announcements
Adjournment