TAFT COLLEGE SENATE COUNCIL MINUTES
WEDNESDAY, OCTOBER 21, 2020
12:10AM TO 1:00PM
Via ZOOM
https://cccconfer.zoom.us/j/95316737125?pwd=Q2x1a3k1dTljazlWQk5RREZCVDR3Zz09

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Roll call voting is required in meetings conducted 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.

Attendees:
Abbott, A.  Devine, B  Jiles, M.
Altenhofel, J  Dyer, G  Kulzer-Reyes, K
Bandy, K.  Eveland, S.  Travis, L.
Golling, G.

Call to Order
Public Commentary on Action Items

Approval of the Minutes
1. Approval September 16, 2020 Minutes (3 minutes)  ACTION

Motion to approve the September 16, 2020 minutes: Altenhofel.
Second: Bandy
Minutes accepted by unanimous consent

Informational Items:
2. Goals for the Academic Senate (3 minutes)  DISCUSSION
Bandy suggested using the charter to monitor our progress towards goals related to the 10+1.

Updates:
3. Goals for the Academic Senate Council
Bandy suggested using the charter to monitor our progress towards goals related to the 10+1.

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
4. Committee Charter Reviews/Updates –Continuing Committees  ACTION
   A. Career and Technical Education
   B. Curriculum and General Education
   C. Distance Learning and Education

Student Learning Outcomes and Assessment and Academic Policies and Procedures committees’ charters are under review.

Motion to approve the Career and Technical Education Charter: Bandy
Second: Devine
Motion to approve the Curriculum and General Education and Distance Learning and Education Committee’s charter: Devine
Second: Jiles
Aye votes:
Abbott, A.  
Altenhofel, J  
Bandy, K.  
Devine, B  
Dyer, G  
Eveland, S.  
Golling, G.  
Jiles, M.  
Kulzer-Reyes, K  
Travis, L.

Motion to approve the Professional Development Committee charter: Dyer
Second: Abbott
Aye votes:
Abbott, A.  
Altenhofel, J  
Bandy, K.  
Devine, B  
Dyer, G  
Eveland, S.  
Golling, G.  
Jiles, M.  
Kulzer-Reyes, K  
Travis, L.

5. Committee Charter Approval – New Committee
   A. Professional Development Committee (NEW, revised after 1st submission)
Motion to approve the Professional Development Committee charter: Dyer
Second: Abbott
Aye votes:
Abbott, A.  
Altenhofel, J  
Bandy, K.  
Devine, B  
Dyer, G  
Eveland, S.  
Golling, G.  
Jiles, M.  
Kulzer-Reyes, K  
Travis, L.

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

6. Nominations for Exemplary Program Award
   ACTION
No motion.
Possible suggestion: Consider nominating our computer and hot-spot check out program to support students during COVID shut-down.
7. AP 5530 Student Rights and Grievances DRAFT revision
Tabled until November 2020’s meeting.

Other Announcements
Adjournment 1:08 pm