TAFT COLLEGE SENATE COUNCIL

AGENDA
WEDNESDAY, DECEMBER 16, 2020
12:10AM TO 1:00PM
Via ZOOM
https://cccconfer.zoom.us/j/95316737125?pwd=Q2x1a3k1dTljaWIWQk5RREZCVDW3Zw09

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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.

Call to Order
Public Commentary on Action Items
Approval of the Minutes
1. Approval November 18, 2020 Minutes (3 minutes) ACTION

Informational Items:
2. SLOASC Charter: Q/A Discussion with Representative of SLOA Committee DISCUSSION
3. Draft Flowchart of BP/AP Revision Internal Practices DISCUSSION

Updates:
   A. Review for completeness of Standards content, consistency, and evidence
   B. Development of Quality Focus Essay (QFE)
   C. Editing for voice
   D. Action by recommending bodies (Academic Senate, Governance Council) [April/May]
   E. Action by WKCCD Board of Trustees
   F. Submission to the ACCJC
5. CAPP grant extension request underway INFORMATION
6. GuidedPathways Scale of Adoption progress update submission INFORMATION

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
7. Committee Charter Reviews/Updates – Student Learning Outcomes and Assessment ACTION
8. Committee Charter Reviews/Updates – Academic Policies and Procedures ACTION
9. Recommendation: Annual Academic Senate Committee Evaluation Process ACTION
10. AP 7211 – Faculty Service Areas, Minimum Qualifications, and Equivalencies ACTION

New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole
11. AP 3720 Computer and Network Use – ITC recommended revisions ACTION
12. Process Exception: Submission of ISER to Academic Senate of the Whole without Prior Review by the Academic Senate Council ACTION

Other Announcements
Adjournment