

TAFT COLLEGE SENATE COUNCIL

AGENDA

TUESDAY, JANUARY 12, 2021

9:10AM TO 10:00AM

Via ZOOM

<https://cccconfer.zoom.us/j/95316737125?pwd=Q2x1a3k1dTljazlWQk5RREZCVDR3Zz09>

646617

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 December 16, 2020 Minutes (3 minutes) **ACTION**

Informational Items:

2. NONE **DISCUSSION**

Updates:

3. NONE

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

4. Recommendation: Annual Academic Senate Committee Evaluation Process **ACTION**
5. 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

6. AP 3720 Computer and Network Use – ITC recommended revisions **ACTION**
7. Professional Development/Training/Orientation for Committee Members **DISCUSSION**

Other Announcements

Adjournment