TAFT COLLEGE SENATE COUNCIL

AGENDA
WEDNESDAY, FEBRUARY 17, 2021 12:10PM TO 1:00PM
Via ZOOM
https://cccconfer.zoom.us/j/95316737125?pwd=Q2x1a3k1dTljazlWQk5RREZCVDZ3Zz09

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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 December 16, 2020 Minutes (3 minutes) ACTION
2. Approval January 12, 2021 Minutes (3 minutes) ACTION
Informational Items:
3. ASCC 2021 Spring Plenary – Virtual, April 15-17 DISCUSSION

Updates:
4. NONE

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action
5. Committee Charter Reviews/Updates – Student Learning Outcomes and Assessment ACTION
6. 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
7. Area for Improvement - Supporting Academic Senate sub-committees DISCUSSION
   What do chairs and committee members need?
   Known challenge areas - Brown Act compliance, record keeping such as minutes of meetings, creating/posting agendas and minutes

8. Professional Development/Training/Orientation for Committee Members DISCUSSION

Other Announcements
Adjournment