Call to Order 12:10
Roll Call (2 minutes)
Guests: Dr. Minor, Dr. Grimes, Dr. Daniels, Xiaohong Li

Attendees:

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Public Commentary
Action Items

Approval of Minutes February 1, 2021 Meeting (2 minutes) ACTION

Information Items
Superintendent/President Update (5 minutes) INFORMATION
Busy month with the accreditation report. Went out to the college community for review. The editor feedback is being integrated. The report is coming together.
Email about vaccines at Taft College. March 10th vaccine option on campus. Dr. Daniels requests please get vaccinated.
In person graduation ceremonies are possible. We will need more than one event.
The Spring Forward activity challenge is in full swing.

Status update for Academic Senate Recommendations on Equity, Anti-Racism, and Inclusivity (1 minute) INFORMATION
We have a date and time for the local ASCCC visit: April 5th. We will use our regular meeting time for this. If things come up before the May meeting, we may need to call a special meeting. All recommendations have been forwarded to the SPC.

Action Items
ACCJC Annual Report – Approval Recommendation to Board of Trustees (5 minutes)
There was a correction. Sharyn received it this morning. WESTEC numbers were corrected. Sharyn will send the updated report to everyone after this meeting.

Nomination for Adjunct Representative – Senate Council (2 minutes)

**Motion:**
Reginald Clemons nominated himself to serve as the adjunct representative.
Veronica Van Ry seconded his nomination.

Election of Adjunct Representative – Senate Council (2 minutes)
Since the candidate is running unopposed, R. Clemons has become the adjunct representative on the Academic Senate Council.

Nomination and Election of Learning Support Division Representative to Senate Council (1 minute)

**Motion:**
Motion to nominate and elect Joe'll Chaidez as the Learning Support Division representative to Senate Council.
**Second:**
No vote needed. Joe’ll Chaidez will serve as the LSD Division representative on the Academic Senate Council.

Approval of CTE Committee Charter (3 minutes)
This went to the ASC a while ago.

**Motion to approve the CTE charter: Mike Jiles**
**Second: Veronica Van Ry**

Approval of SLOASC Committee Charter (3 minutes)

VP of Instruction or designee, non-voting
Kulzer-Reyes requested a refresher for this charter. Eveland refreshed the AS of the Whole. ASC sent this back to the committee to update language. And concerns about the coordinator possibly being a non-faculty member were discussed, as well as concerns about a non-voting administrator Board Policy says mutual agreement. SLOs are Taft College’s +1.

**Motion:** Motion to approve the SLOASC charter: Joe’ll Chaidez
**Second:** Mike Jiles

Discussion
To clarify, Dyer added there is a difference between mutual agreement and rely primarily upon.

**Amendment to the main motion: Dyer**

Dyer amended the motion to change the nonvoting membership #7 to "The Vice President of Instruction or designee."

**Second:** Debora Rodenhauser

Vote:

Ayes

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Noes

Jennifer Altenhofel, Veronica Van Ry

Abstentions: Kanoe Bandy

No vote recorded: Ruby Payne

Information/Discussion Items

**NO ACTION**

Committee Report: Faculty Professional Development (5 minutes)

**DISCUSSION**

Progress on Recommendation #2 – Inclusion of anti-racism education related topics as flex opportunities on an on-going basis

Ruby Payne: We are trying to secure an online training track. We are hoping that we can have a live track, but it will be included in the May in-service training.

Committee Report: Curriculum & GE (5 minutes, V. Jacobi)

**DISCUSSION**

Progress on Recommendation #5 – Evaluation and discussion of all courses’ “diversity of representation and culturally responsive content” as part of regular curriculum review.

Vicki Jacobi: At the April curriculum meeting, we will look at research on other college’s practice. The recommendation is two-fold: discussion and evaluation

May AS meeting update forthcoming.

Committee Report: Academic Development Committee (5 minutes)

**DISCUSSION**

Report on the work and work plans of the ADC

Lori Sundgren: From August to now, ADC is tracking the support services. Students do not prefer appointments and do not prefer online tutoring. Learning Center data on incentivized v non-incentivized tutoring forthcoming. Mentioned the AB705 report. This is on the AS of the Whole May agenda.
Requests for Reports - Committee Reports: – May

On what should committee report(s) focus? (1 minute)

Request for reports:
Distance Learning and Education Committee - no specific request, just a general update

Other Topics of Interest Q&A (5 minutes)

Open Forum for Announcements

April 5 meeting 12:10-1 pm – ASCCC Local Senate Visit: Anti-Racist Education

Adjournment 12:51
Van Ry
Jacobi
Adjourned by unanimous consent

Respectfully submitted:
Kelly Kulzer-Reyes