Call to Order
at 12:14

Attendees:

Guest:
L. Minor

Public Commentary:
None

Approval of Minutes October 13, 2021 (ACTION)
Ruby Payne and Michelle Oja suggested corrections to the minutes that were presented. Ruby made a motion to accept the minutes with current changes, and Adam Bledsoe seconded the motion. Motion passed unanimously

Information Items
Superintendent/President Update (Information): There was no update from the president.

ASCCC Fall 2021 Plenary (Information): Dr. Vicki Jacobi shared information regarding the plenary session in November. Dr. Jacobi also stated that Dr. Sharyn Eveland would be the delegate representing Taft College. In addition, several other members plan to attend a hybrid session of the plenary for fall 2021. Dr. Jacobi encouraged the Senate of the Whole members to look at the resolution packet discussed at the plenary. Also, please inform Dr. Eveland about your concerns if you have any strong opinions because she is our delegate representing the body.

January meeting: Annual Ranking of New Faculty Position Needs (Information): Dr. Jacobi informed the membership that in January’s meeting will be having presentations regarding faculty rankings and the needs of the divisions for hiring instructors.

Action Items
Approval of Committee Charters (Action): Dr. Eveland asked if they were any questions regarding the AP&P or the DLE charter. She stated that she was pulling the faculty professional development charter from the agenda since it had to go back to the committee.

Dr. Michelle Oja asked a question regarding the AP&P committee asking about the recording secretary since she did not see the recording secretary in the world else on the charter. Dr. Jacobi, a committee member, clarified that the evaluator is also the recording secretary of the meeting.

Dr. Eveland asked if there were any other questions regarding the charters; there were none. Candace Duron made a motion to approve the two charters, Adam Bledsoe seconded the motion. The motion passed unanimously.

AB 927 (Medina) Bachelor’s Degrees (Action): Senate President gave a brief history regarding AB 927 as a pilot program for community colleges to offer bachelor's degrees. Dr. Eveland also stated that the pilot program agreement was supposed to sunset 2024. Therefore, AB 927 extended the program to permanent status, so community colleges can offer baccalaureate degrees if it does not conflict with any university’s programs in their respective areas. Also, AB 927 changed the pilot program to a permanent status that would allow the California community colleges system to add up to 30 new bachelor degrees a year or 15 a
There was robust discussion regarding moving the dental hygiene program to a baccalaureate degree and offering at Taft College. It was stated by the VP of instruction Dr. Leslie Minor that the dental hygiene program had ideas in place to facilitate the program moving to a baccalaureate degree. Dr. Eveland stated the question is whether the body supported an expansion of degrees to include potential baccalaureates.

Dr. Oja made a motion supporting the option of a baccalaureate degree offered at Taft College; Chris Taylor seconded the motion. The motion passed unanimously.

Resolutions for Debate and Possible Adoption at Fall Plenary Session (Action): Dr. Eveland asked the members if there were any resolutions they felt strongly about. First, Geoffrey Dyer stated he was interested in the High Flex and the Equitable Access to Technology resolution. Dr. Eveland asked the body whether they objected to any that needed to be brought forward in the resolutions to her attention as the delegate. After that brief discussion, Dr. Eveland asked the Senate to indicate the votes of the delegate would be accepted by the Senate.

Dr. Vicki Jacobi made a motion stating that the votes of the delegate would be accepted by the Senate, and Lori Travis seconded the motion. The motion passed with one abstention.

**Information/Discussion Items**

**Student Centered Funding Formula Key Groups Presentation (A. Bauer):** Mrs. Amanda Bauer (Executive Director of Fiscal Services) gives an overview of the student center's funding formula and how it affects the groups. She stated in her presentation if you have any questions, please feel free to contact her, and she would be more than happy to answer any questions. [Presentation is posted on the Taft College Academic Senate Nov 1, 2021 meeting page.]

**AB 928 (Berman) Student Transfer Achievement Reform Act of 2021 (Discussion):** AB 927 was tabled due to lack of time.

**AB 1111 (Berman) Common Course Numbering System (C-ID) (Discussion):** AB 1111 was tabled due to lack of time.

**Committee Report:** No one requested a committee to report out for December’s meeting.

**Adjournment:**

Ruby Payne made a motion to adjourn, David Mitchell seconded the motion. The meeting was adjourned at 1:01 PM.

Respectfully submitted by:

Dr. Amar Abbott

Academic Senate Secretary