Call to Order
Roll Call (3-minutes)

Public Commentary

Action Items
1. Approval of Minutes November 13, 2021, Meeting (2 minutes) ACTION

Information Items
2. Superintendent/President Update (5 minutes) INFORMATION
3. January meeting: Annual Ranking of New Faculty Position Needs INFORMATION
4. Academic Senate Elections in March INFORMATION
   a. Vice President
   b. Senate Council Reps: Social Science; Math/Science; Learning Support
5. Faculty Professional Development Committee Charter Update INFORMATION

Action Items
6. TC OER Strategic Plan Proposal (M. Oja, C. Taylor, T. Raber) ACTION

Information/Discussion Items
7. CCSSE Results Report (Li, X.) PRESENTATION
8. ASCCC Position Paper: Protecting Academic Freedom DISCUSSION
9. Committee Report: None REPORT
10. Requests for Reports - Committee Reports; – December DISCUSSION
   On what should committee report(s) focus? (5 minutes)
11. Other Topics of Interest Under 10+1 Q&A (5 minutes)

Open Forum for Announcements NO ACTION

Adjournment