Call to Order
Public Comment
Approval of the Minutes
1. Approval November 17, 2021 Minutes (3 minutes) ACTION

Informational Items/Updates:
2. Screening/Hiring Committees – Faculty representation process UPDATE
   Slow process – Has cost the college prospective employees. DEI - Screening committee make-up should reflect
diversity of employee groups and student population. [Focus of: CCCC Goal – Call to Action and Vison for
Success: DEI; College Goal – DEI; Senate Goal – DEI and Anti-racism]
   Resources: Model Hiring Principles and Procedures; Academic Senate Paper: A Re-examination of Faculty
   Hiring Processes and Procedures (2018)
3. AB 928 UPDATE
   Intersegmental Committee of Academic Senates (ICSA) agree on single GE pattern established on or before May
2023 or administrative bodies will stabile by Dec 31, 2023. ASCCC requests input from faculty. Form located at
https://asccc.org/content/submit-input-ab-928

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the
Whole for Action
4. Process for Documentation and Revision of Disciplines and Minimum Qualifications DISCUSSION
   Issues: There is no documented list of local modifications to minimum qualifications in use at Taft College,
   particularly in CTE areas.
   Associated issue: Impacts FSA determinations, consistency in verification of qualification for assignment to
courses (CTE); consistency in application of locally determined minimum qualification for hiring and/or course
assignment; documentation of dates including date when modification was adopted, frequency of review for
revision.
   No documented process for review and vetting of proposed local modification/definitions to minimum
qualifications (discipline list).
   Associated issue: Consistency in process; public hearing on locally determined additions/modifications to
minimum qualifications, particularly in CTE disciplines.

New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the
Whole
5. Student Learning Outcomes Assessment Steering Committee (SLOASC) Charter ACTION
   Forward to Academic Senate of the Whole with recommendation to approve.
6. Academic Senate Procedures – Documenting for Reference, Review, and Revision ACTION
7. TC OER Strategic Plan Proposal (M. Oja) ACTION

Other Announcements

Adjournment