

# TAFT COLLEGE ACADEMIC SENATE COUNCIL

Special Meeting

## AGENDA

Friday, March 18, 2022

<https://cccconfer.zoom.us/j/95272810988>

12:10PM TO 1:00PM

### Call to Order

### Public Comment

### Approval of the Minutes

1. Approval February 16, 2022 Minutes (3 minutes)

**ACTION**

### Informational Items/Updates:

2. ASCCC Spring Plenary resolutions under consideration
3. Process flow for BP/AP review
4. Banner 9 transition
5. MyTC Single Sign-on
6. VPN two-factor identification
7. SPC – Program Review Changes

**UPDATE**  
**UPDATE**  
**INFORMATION**  
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### Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action

8. Process for Documentation and Revision of Course Assignment Requirements Associated with Disciplines and Minimum Qualifications

**Continued to April 4**

The Curriculum and General Education Committee requests the Academic Senate work with administration to develop a process for the documentation of recommended *specific* skills, experience, or knowledge for *a single course within a discipline*. Example: *Where to document 'Experience in crisis intervention work'* as an expectation or requirement for assignment to teach the crisis intervention course.

### New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole

9. AP 4240 Academic Renewal  
Forward to the Academic Senate-of-the-Whole with recommendation for adoption.
10. Local Senate Process for Documentation and Revisions of Disciplines and Minimum Qualifications  
Forward process to the Academic Senate-of-the-Whole with recommendation for adoption.
11. Institutional Set Standards  
Forward to the Academic Senate-of-the-Whole with recommendation for adoption.
12. CTE Curriculum Addition Recommendation  
Submitted recommendation to Division for consideration.

**ACTION**

**ACTION**

**ACTION**

**INFORMATION**

### Other Announcements

### Adjournment