TAFT COLLEGE SENATE-OF-THE-WHOLE

AGENDA
MONDAY, April 4, 2022
Cougar Room
12:10PM to 1PM

Call to Order
Roll Call (3-minutes)

Public Commentary

Action Items
1. Approval of Minutes March 7 continued March 8, 2022 Meeting ACTION

Information Items
2. Superintendent/President Update (5 minutes) INFORMATION
3. Board of Trustees Goals INFORMATION
4. Committee preference forms INFORMATION
5. Committee Orientation INFORMATION
6. Academic Freedom webinar series INFORMATION

Action Items
7. Academic Senate Procedures – Documenting for Reference, Review, and Revision ACTION
   a. Academic Senate subcommittee Documentation Responsibilities
   b. Academic Senate Committee Chair Terms and Election
8. SLO Revision/New Course Template (Mendoza) ACTION
9. Board Policy and Academic Procedures Modifications ACTION
   a. AP 4240 Academic Renewal
   b. AP 5012 International Students
10. Institutional Set Standards – ACCJC Report (Li) ACTION
11. Academic Senate Council Elections ACTION
   • Math/Science Senate Council Representative
   • Career and Technical Education Liaison
12. Resolutions Under Consideration at ASCCC Spring Plenary ACTION
13. Emeritus Nomination – Professor Tony Thompson ACTION
14. Emeritus Nomination – Professor David Layne ACTION

Information/Discussion Items
15. Comprehensive Program Review Draft Process (Li, X.) PRESENTATION
16. Minimal Qualification Local Modification Process DISCUSSION
17. Evaluation of Effectiveness of APR based Resource Allocations DISCUSSION
18. IR/IT Updates DISCUSSION
19. Requests for Reports - Committee Reports: – April DISCUSSION
   On what should committee report(s) focus? (5 minutes)
20. Moving to a representative senate NO ACTION
21. Other Topics of Interest Q&A (5 minutes) NO ACTION

Open Forum for Announcements NO ACTION

Adjournment