

TAFT COLLEGE SENATE COUNCIL

AGENDA

MONDAY, AUGUST 17, 2020

10:10AM TO 11:00AM

Via ZOOM

<https://cccconfer.zoom.us/j/93266228133>

Roll call voting is required in meetings conducting through Zoom.

Zoom etiquette for this meeting: Raise hand and wait for acknowledgement to avoid talking over others.

State your name when making motions and seconds as those speaking may not be seen on all attendees monitors.

Remember this is a public forum meeting under the Brown Act.

Call to Order

Public Commentary on Action Items

Approval of the Minutes

1. Approval April 22, 2020 Minutes (3 minutes)

ACTION

Informational Items:

2. Role/Responsibilities of Academic Senate Council Representatives (3 minutes)
3. BP/AP/Catalog Language Consistency

**DISCUSSION
INFORMATION**

Updates:

4. Equity, Anti-Racism, Inclusivity
5. Guided Pathways Progress, Institutionalization, and Academic Senate
6. Committee Charter Reviews
7. Committee Assignments (3 minutes)

**INFORMATION
INFORMATION
INFORMATION
DISCUSSION**

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

8. NONE

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

9. Recommendation to Academic Senate: Creation of Professional Development Committee **ACTION**
10. Recommendation to Academic Senate: Form Ad Hoc Committee in Response to ASCCC/CCCCO Call for Action on Institutionalized Racism **ACTION**

Public Comment on Non-Agended Items (Limitation of 1 minute per speaker.)

Adjournment