

TAFT COLLEGE SENATE-OF-THE-WHOLE

AGENDA

MONDAY, January 15, 2021

11:10 AM TO 1PM

Zoom: <https://cccconfer.zoom.us/j/99028769871?pwd=aWd1WGRtSkI6cmErU3hMemNWaWZ2Zz09>

510443

Call to Order

Roll Call (3-minutes)

Public Commentary

Action Items

1. Approval of Minutes December 16, 2020 Meeting (2 minutes) **ACTION**

Information Items

2. Superintendent/President Update (5 minutes) **INFORMATION**

Updates

3. Process Exception: Submission of ISER to Academic Senate of the Whole **INFORMATION**
4. Guided Pathways Scale of Adoption Progress Update (5 minutes) **INFORMATION**
5. AP 3720 Computer and Network Use revision **INFORMATION**

Reports

6. Guided Pathways Projects Budget Recommendations 20-21 (2 minutes) **DISCUSSION**
7. Report from Ad Hoc Committee on Diversity Equity and Inclusion Recommendations
DISCUSSION

Old Business

8. None.

New Business

9. Approval of Recommendations from Ad Hoc Committee **ACTION**
10. Academic Senate Council - Items of Interest: Annual Evaluation of Academic Senate sub-Committees Effectiveness
(1 minute) **INFORMATION**
11. Recommendation to Modify Academic Senate By-Laws: Charter Review and Evaluation from 3-years to Annually
ACTION
12. Approval of Charter: Academic Policies and Procedures **ACTION**
13. Annual Ranking of New Faculty Position – January (30 minutes) **ACTION**
 - a. History
 - b. Kinesiology*- replacement from spring 2020

Information/Discussion Items

14. Other Topics of Interest Q&A (5 minutes) **NO ACTION**

Open Forum for Announcements

NO ACTION

Adjournment