

Academic Senate Regular Meeting Minutes
 Zoom
 September 17th, 2020
 2:30-4:30pm

Attendees	Absent	Guest
Adria Gerard Jacque Evans John Cristobal Alan Durst Dawn Rae Davis Blake Spiering Frank Rivera Kelly Fletes Glenn Tozier Molly Jansen Abeje Ambaw Elizabeth Gonzalez Sunny LeMoine	Heather Bowers Lynn Kragelund Marshall Thompson	David Martin Jon Knolle Robert Pacheco Heather Craig Jeannie Kim-McPherson Rosaleen Ryan Vincent Van Joolen

Opening Business

A. Public Comments

[Comments](#) from Heather Craig

B. Welcome and Introductions

C. Approval of Minutes

[August 20, 2020](#)

Accepted

[September 3, 2020](#)

Accepted

D. Reports

[Superintendent/President](#) (David Martin)

VPAA, Dr. Jon Knolle Instructional Considerations SP 21

Committees Report (Molly Jansen, Committees Chair)

Motion Frank Rivera/Second Blake Spiering/Approved

- PAG: Marcus Carrol
- Student Grievance Committee: Valoree Batista
- Budget Committee: Jon Mikkelsen

- IDEA Task Force: Lauren Blanchard, Dawn Rae Davis, Teddy Eck, Heather Faust, Jeannie Kim-McPherson, Anthony Villarreal

II. Unfinished Business

A. 2ND READ/APPROVAL: [ACCJC Mid-Term Report](#) (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness)

Motion Jacque Evans/Second Molly Jansen/Approved

B. 2ND READ/APPROVAL: [Academic Senate Goals for 2020-21](#) (Adria Gerard, Academic Senate President)

Adjusted Goal one to include the following language: In conjunction with discipline departments, the Curriculum Advisory Committee, the LGBTQIA+ Gender and Racial/Ethnic Diversity Advocacy Committee, and GP/AS Instructional Practices Work Team efforts, investigate and recommend best practices related to antiracism instruction, diverse representation within curriculum, and culturally responsive teaching practices.

Motion Glenn Tozier/Second Frank Rivera/Approved

C. 2ND READ/APPROVAL: [Academic Senate Bylaws Revisions](#) (Adria Gerard, Academic Senate President)

Motion Sunny LeMoine/Second Dawn Rae Davis/Approved

III. New Business

A. DISCUSSION: Program Review and COVID-19/Remote Learning (Dr. Rosaleen Ryan, Director of Institutional Research)

B. INFORMATION: [Guided Pathways Update](#) (Jeannie Kim-McPherson, Guided Pathways Faculty Coordinator)

C. 1ST READ: Administrative Procedures (Dr. Jon Knolle, VP of Academic Affairs)

[AP 4050 - Articulation](#)

[AP 4102 - Career and Technical Education Programs](#)

[AP 4103 - Work Experience](#)

[AP 4106 - Nursing Programs](#)

[AP 4226 - Multiple and Overlapping Enrollments](#)

[AP 4227 - Repeatable Courses](#)

[AP 4228 - Course Repetition – Significant Lapse of Time](#)

[AP 4229 - Course Repetition – Variable Units](#)

AP 4232 - Pass/No Pass

AP 4235 - Credit by Examination

AP 4236 - Advanced Placement Credit

AP 4240 - Academic Renewal

- APs will come back for a second read at the next meeting.

Adjourned at 4:30