Academic Senate Regular Meeting Minutes
Zoom
October 1, 2020
2:30-4:30pm

Attendees	Absent	Guest
Glenn Tozier Adria Gerard Abeje Ambaw Blake Spiering Frank Rivera Jacque Evans John Cristobal Lynn Kragelund Marshall Thompson Heather Bowers Molly Jansen Elizabeth Gonzalez Alan Durst Dawn Rae Davis	Kelly Fletes Sunny LeMoine	Robert Pacheco David Martin Jon Knolle Steve Haigler Rosaleen Ryan Jeffery Sundquist

I. Opening Business

   A. Public Comments

   B. Welcome and Introductions

   C. Approval of Minutes

      September 17, 2020

      Accepted

   D. Reports

      Superintendent/President (David Martin)

      Academic Senate President (Adria Gerard)

      Committees (Molly Jansen, Committees Chair)

      Move to approve by Molly Jansen> Second by Glenn Tozier> Motion Carries

      ● Facilities Committee: Erin O'Hare
      ● Mission Review Committee: Jeannie Kim-McPherson, Frank Rivera

      Subcommittees

      LGBTQIA+ Gender and Racial/Ethnic Diversity Advocacy Committee report

- Students are able to make preferred name changes via WebReg. For Canvas, students need to email the OE Help to have their name changed within the Canvas platform..

II. Unfinished Business

A. 2ND READ/APPROVAL: Administrative Procedures (Dr. Jon Knolle, VP Academic Affairs)

Move to approve Molly Jansen> Second Blake Spiering> Motion Carries

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 (revised)

AP 4236 - Advanced Placement Credit

III. New Business

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

AP 4235 - Credit by Examination (recently approved)

AP 4235 - Credit for Prior Learning (CCLC template)

55050 - Title 5 Revision

B. INFORMATION: 20-21 Final Budget Presentation (Steve Haigler, VP of Administrative Services)

C. Academic Senate President Selection Fall 21-Spring 23

Molly Jansen nominates Adria Gerard as president> Frank Rivera seconds> Adria abstains; all others approve. Adria Gerard voted Senate President.