



## COA Academic Senate Meeting Agenda

Th., Feb. 3, 2022, 12:20-1:20 p.m. (<https://cccconfer.zoom.us/j/99037493436>)

### Senators

#### At-Large

FT: Khalilah Beal-Uribe  
 FT: Andrew Park, Treasurer  
 PT: Sue Altenbach

#### CE

FT: George Cruz  
 FT: Bruce Pettyjohn  
 PT: Vacant

#### LSLA

FT: Matthew Goldstein, President  
 FT: Jennifer Fowler, VP  
 PT: Kwesi Wilson

#### STEM

FT: Rich Kaeser  
 FT: Vacant  
 PT: Jacob Schlegel

#### Student Services

FT: Jacinda Marshall  
 FT: Marissa Nakano, Secretary  
 PT: Vacant

*Past President: Rochelle Olive*

10+1 (Title V Section 53200):

1. Curriculum, including establishing prerequisites
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. College governance structures, as related to faculty roles
7. Faculty roles and involvement in accreditation processes
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for institutional planning and budget development

+1. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate.

<b>Call to Order</b>	<b>12:20 PM</b>
<b>Agenda Review &amp; Approval Review of Minutes</b>	<b>12:20- 12:25</b>
<b>Action Items:</b> <ul style="list-style-type: none"> <li>• Appointment of STEM senator (Goldstein)</li> <li>• Resolution re faculty role in setting class caps (Park &amp; Sanceri)</li> </ul>	<b>12:25- 12:45</b>
<b>Discussion:</b> <ul style="list-style-type: none"> <li>• Faculty return-to-campus experience (Altenbach)</li> <li>• Constitution update (M. Goldstein)</li> </ul>	<b>12:45 – 1:00</b>
<b>Officer Reports</b>	<b>1:00 – 1:05</b>
<b>Announcements</b>	<b>1:05 – 1:10</b>
<b>DAS Updates/Actions</b>	<b>1:10 1:15</b>
<b>Public Comment- The public is invited to comment on items not on the agenda; however, discussion of these items cannot take place as they have not been properly posted in accordance with the Brown Act. The Senate would ask that public comment be limited to two minutes per person.</b>	<b>1:15 - 1:18</b>
<b>Proposed Agenda Items for Next Academic Senate Meeting</b>	<b>1:18 – 1:20</b>
<b>Adjournment</b>	<b>1:20 PM</b>
<b>Next AS Mtg: Th., Feb. 17, 12:20-1:20 p.m. (Zoom)</b>	