



COA Academic Senate Meeting Agenda

Th., Sep 15, 2022, 12:20-1:20 p.m. (<https://us06web.zoom.us/j/87472191085>)

Senators

At-Large

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

CE

FT: George Cruz
 FT: Bruce Pettyjohn
 PT: PJ Shelton

LSLA

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

STEM

FT: Rich Kaeser
 FT: Cady Carmichael
 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.

Call to Order	12:20 PM
Agenda Review & Approval Review of Minutes	12:20– 12:25
Action Items: <ul style="list-style-type: none"> • Endorse CoA accreditation follow-up report 	12:25– 12:35
Discussion: <ul style="list-style-type: none"> • Administrative directive re sp23 teaching-modality quotas (J. Fowler) • Open Educational Resources overview (O. Fish) 	12:35 – 1:05
Officer Reports	1:05 – 1:10
Announcements	1:10 – 1:12
DAS Updates/Actions	1:12- 1:15
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 posted in accordance with the Brown Act. The senate would ask that public comment be limited to under two minutes per person.	1:15 – 1:18
Proposed Agenda Items for Next Academic Senate Meeting	1:18 – 1:20
Adjournment	1:20 PM
Next AS Mtg: Th., Oct. 6, 12:20-1:20 p.m. (Zoom, pending BoT decision)	