



## CoA Academic Senate Meeting Agenda

Thursday, November 21, 2024 12:20 - 1:20 PM – H 280 & [Zoom](#)

### Senators

#### At-Large

FT: Carla Pegues, Vice President  
 FT: Andrew Park, Secretary  
 PT: Sue Altenbach

#### CE

FT: George Cruz  
 FT: Bruce Pettyjohn  
 PT: Vacant

#### LSLA

FT: Jennifer Fowler, President  
 FT: Jody Campbell  
 PT: Kwesi Wilson

#### STEM

FT: Rich Kaeser, Treasurer  
 FT: Edwin Ochong  
 (Fall 2024 proxy)  
 PT: Andrew Fittingoff

#### Student Services

FT: Jacinda Marshall  
 FT: Cynthia Haro  
 PT: Teresa Castro

*Past President: Matthew Goldstein*

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 Approval</b> <b>Minutes Approval</b>	<b>12:20 – 12:25</b>
<b>Action</b> <ul style="list-style-type: none"> <li>• Resolution Advocating for ESOL Oral Communications Transferability to UC (J. Fowler)</li> <li>• Institutional Set Standards and Stretch Goals (R. Follenfant)</li> </ul>	<b>12:25 – 12:35</b>
<b>Discussion</b> <ul style="list-style-type: none"> <li>• First Read: ACCJC Midterm Report (M. Lewis)</li> <li>• Student Equity and Achievement (SEA) Report Update (M. Lewis)</li> <li>• Credit for Prior Learning (CPL) Update (H. Sisneros)</li> </ul>	<b>12:35 – 1:05</b>
<b>Officer Reports</b>	<b>1:05 – 1:10</b>
<b>Announcements</b>	<b>1:10 – 1:12</b>
<b>District Academic Senate Update</b>	<b>1:12 – 1:15</b>
<b>Public Comment</b> 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 asks that public comment be limited to under two minutes per person.	<b>1:15 – 1:20</b>
<b>Adjournment</b>	<b>1:20 PM</b>
<b>Next Meeting:</b> Thursday, December 5, 2024 12:20 - 1:20 PM – H 280 & <a href="#">Zoom</a>	