

# **CoA Academic Senate Meeting Agenda**

Thursday, November 7, 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.

Call to Order	12:20 PM
Agenda Review & Approval Review of Minutes	12:20 – 12:25
Action Items  • Committee Appointments	12:25 – 12:30
<ul> <li>Credit for Prior Learning (CPL) Update (H. Sisneros)</li> <li>First Read: Resolution Advocating for ESOL Oral Communications Transferability to UC (C. Ferrero)</li> <li>Fall 2024 ASCCC Plenary Resolutions (J. Fowler)</li> </ul>	12:30 – 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 asks that public comment be limited to under two minutes per person.	1:15 – 1:20
Adjournment	1:20 PM
<b>Next Meeting:</b> Thursday, November 21, 2024 12:20 - 1:20 PM – H 280 & <u>Zoom</u>	