

CoA Academic Senate Meeting Agenda

Thursday, March 6, 2025, 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: Cady Carmichael

PT: Andrew Fittingoff

Student Services

FT: Jacinda Marshall

FT: Cynthia Haro

PT: Vacant

Past President: Matthew Goldstein

10+1 (Title V Section 53200):

- 1. Curriculum, including establishing prerequisites
- ${\bf 2.\ Degree\ and\ certificate\ requirements}$
- 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 Approval Minutes Approval	12:20 – 12:25
Action	
• None	
 Discussion Undocumented Community Resource Center (I. Gonzalez) Spring 2025 Academic Senate Elections (J. Fowler) CoA Participatory Governance Handbook Update (J. Fowler) 	12:25 – 1:00
Officer Reports	1:00 – 1:05
Announcements	1:05 – 1:10
District Academic Senate Update	1:10 - 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. Public comments are limited to two minutes per speaker.	1:15 – 1:20
Adjournment	1:20 PM
Next Meeting	
Thursday, March 20, 2025, 12:20 - 1:20 PM – H 280 & <u>Zoom</u>	