

# **CoA Academic Senate Meeting Agenda**

Thursday, May 1, 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.

Thuisday, May 1, 2020, 12.20 - 1.20 1 M - 11 200 & 20011	
Call to Order	12:20 PM
Agenda Approval Minutes Approval	12:20 – 12:25
Action     Nominations for Academic Senate Officers (R. Kaeser)	12:25 – 12:35
<ul> <li>Discussion</li> <li>ASCCC Spring Plenary Report Out (C. Pegues &amp; C. Haro)</li> <li>Common Course Numbering/Cal-GETC Update (M. Goldstein)</li> </ul>	12:35 – 1:00
Zero Textbook Cost Grant Processes (D. Bajrami & O. Fish)	
Officer Reports	1:00 <b>–</b> 1:05
Announcements	1:05 <b>–</b> 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	
Our final meeting of the academic year will be held Thursday, May 15, 2025, 12:20 - 1:20 PM – H 280 & Zoom	