



Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: [Zoom Link](#);

Senators: Elizabeth Biddlecome, Arjen Booy, Mark Butland, Laurence Butler, Cindy Carney, Gus Demoner, Mike Dudas, Michael Franklin, Felicia Harris Foster, Tasha Johnson, Antoinette Magee, Cecilio Mills, Cornelius Mason II, Alex Mata, Ashley Odell, Tim Perez, Shannon Reynolds., Ben Ringgenberg, Jessica Schaid, Michael Stewart, Errin Sullivan, Denise Temal, Samara Wenten

Guests:

August 15, 2024, 12-1 pm PST

1. Call to Order- Senate President
2. Approval of Agenda- Senate President
 - 2.1. Meeting minutes from [7/18/2024](#)
3. Public Comments
4. Discussion Items (this includes first calls and first reads)
 - 4.1. [Future Participatory Governance Process- Presentation from ASCCC](#)
 - 4.2. Committee Feedback at Senate- Come up with Guidelines/Share Framework
 - 4.2.1. How do we avoid silos?
 - 4.2.2. How do we ensure faculty voice is a stakeholder in decision making?
5. Action Items (this includes second reads)
 - 5.1. [Brown Act Compliance](#). Every Other Month- Senate Exec (and any others who wish to join) meet in person.
 - 5.1.1. Discuss Location
 - 5.2. Senate Exec to Update official Senate documents
 - 5.2.1. Code of Conduct
 - 5.2.2. By-Laws
 - 5.3. Review Student Policies- Currently QAT exercise is the process
 - 5.3.1. [AI](#)
 - 5.3.2. [Student Code of Conduct](#)
6. Reports
 - 6.1. Executive Committee Reports
 - 6.1.1. President's Report



- 6.1.1.1. Center for Teaching Excellence- Lauren VanTalia appointed as Adjunct representative
 - 6.1.2. Vice President's Report
- 6.2. Senators
 - 6.2.1. Contract Member-at-Large
 - 6.2.2. Part-Time Member-at-Large
 - 6.2.3. Curriculum Chair
 - 6.2.4. Committee Reports
 - 6.2.4.1. Center for Teaching (and Learning) Excellence
 - 6.2.4.2. Professional Development
- 7. Announcements
- 8. Adjournment- The meeting was adjourned at

The next meeting will be on September 19th 3-4pm. Please submit agenda items to both Michael Stewart and Alex Mata.