



Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: [Zoom Link](#);

Senators: Elizabeth Biddlecome, Arjen Booy, Laurence Butler, Cindy Carney, Gus Demoner, Mike Dudas, Michael Franklin, Tasha Johnson, Antoinette Magee, Cecilio Mills, Cornelius Mason II, Alex Mata, Ashley Odell, Tim Perez, 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 12:05pm
2. Approval of Agenda- Senate President
 - 2.1. Meeting minutes from [7/18/2024](#)- Approved Unanimously: Perez/Carney
3. Public Comments- None
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?- Suggestion to hold more retreats and in-person meetings to connect.
 - 4.2.2. How do we ensure faculty voice is a stakeholder in decision making?- More collaboration and connection. More sharing of committee work.
 - 4.2.3. Antoinette Magee agrees to assist in planning an all-faculty retreat. Coastline College mentioned as a possible destination, as we can use sister college campuses as free meeting space.
 - 4.2.4. Michael Stewart to reach out to Joe for budget and logistics.
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- Approved Unanimously: Perez/Corbisiero
 - 5.1.1. Discuss Location- alternate southern and northern California meeting locations to be inclusive and accessible for participation.
 - 5.2. Senate Exec to Update official Senate documents- Approved Unanimously: Dudas/Sullivan
 - 5.2.1. Code of Conduct- Senate



- 5.2.2. By-Laws
- 5.3. Review Student Policies- Currently QAT exercise is the process- Approved Unanimously: Magee/Carney- Approve with universal changes adopted. Unanimously approved
 - 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. Alex Mata confirmed with CTE committee that adjunct faculty can be paid for committee work at the hourly rate.
 - 6.1.2. Vice President's Report
 - 6.1.2.1. No report
 - 6.2. Senators
 - 6.2.1. Contract Member-at-Large- no report
 - 6.2.2. Part-Time Member-at-Large- no report
 - 6.2.3. Curriculum Chair- Jessica Shaid shares an update
 - 6.2.3.1. Working with eLumen to fit the Calbright model at the Program level and core-creation in the software. Chair will be working with SMEs and Faculty members to create the core (replacing Google Docs).
 - 6.2.4. Committee Reports
 - 6.2.4.1. Center for Teaching (and Learning) Excellence- Gus Demoner shares update
 - 6.2.4.1.1. Gus Building Adjunct Academy- Projected launch: November 2024
 - 6.2.4.1.2. A Director will be hired for to oversee Adjunct Academy
 - 6.2.4.2. Professional Development- no update
- 7. Announcements
 - 7.1. Canvas- Arjen Booy update: one program officially launched in Canvas and we are attending to growing pains quickly (within 24 hours). Building out future programs with what we have learned and student feedback. Faculty thank IDs and team for quick responses to tickets, speaking to student retention.
- 8. Adjournment- The meeting was adjourned at 12:53



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