



Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: [Zoom Link](#);

Senators: Arjen Booy, Andrea Brewster, Cindy Carney, Kellie Corbisol, Gus Demoner, Mike Dudas, Felicia Foster, Antoinette Magee, Alex Mata, Ashley Odell, Tim Perez, Ben Ringgenberg, Jessica Schaid, Michael Stewart, Lauren VanTalia

Guests: Brandy Weaver

December 19, 2024, 3-4 pm PST

1. Call to Order: 3:13
2. Approval of Agenda- Approved (Cindy/Ben)
 - 2.1. Meeting minutes from November- Approved. (Jessica/Cindy)
3. Public Comments-
 - 3.1. Are there opportunities to get rid of Skillways?
 - 3.1.1. Michael shares that faculty should be approving any curriculum/instruction platforms/tools. Administrators are doing all they can to hold Skillways accountable.
 - 3.2. Faculty member asks what role the Faculty of Record has in the initial launch of a new program.
 - 3.2.1. Michael shares the process for course approval through the Curriculum committee, the Chancellor's Office, and DEAC. This process takes months, so anticipating that and planning ahead is ideal.
4. Discussion Items (this includes first calls and first reads)
 - 4.1. Evaluations Update
 - 4.1.1. Update from Cindy
 - 4.1.1.1. Administration will work on ensuring that the evaluation process is more straightforward for next year.
 - 4.1.1.2. A request for faculty to be more present on hiring committees was made as an addition to future committee formations.
 - 4.1.1.3. An email was sent to all adjunct faculty to join the union. 80% approval is the goal.
 - 4.1.1.4. Keep an eye out for Faculty Evaluation work payment in January paycheck.
 - 4.2. Senate Appointments- Vote



- 4.2.1. Full-Time Faculty Member-At-Large
 - 4.2.1.1. Felicia Harris Foster nominated
 - 4.2.1.2. Felicia Harris Foster is elected as Full-Time Faculty Member-At-Large
- 4.2.2. Part-Time Faculty Member-At-Large
 - 4.2.2.1. Mike Dudas and Lauren Van Talia are nominated
 - 4.2.2.2. Micahel Dudas is elected as Part-Time Faculty Member-At-Large
- 4.2.3. Curriculum Chair
 - 4.2.3.1. Jessica Schaid and Felicia Harris Foster nominated
 - 4.2.3.2. Felicia Harris Foster rescinds her nomination.
 - 4.2.3.3. Jessica Schaid is elected as Curriculum Chair
- 4.2.4. Senate Secretary- Alex Mata nominated
 - 4.2.4.1. Alex Mata elected as Senate Secretary
- 4.3. Skillways Bugs and Set-backs
 - 4.3.1. Acknowledgement that the faculty who have worked in Skillways have done a phenomenal job! Kudos to all who have worked tirelessly to make this new platform work for us.
- 5. Action Items (this includes second reads)
- 6. Reports
 - 6.1. Executive Committee Reports
 - 6.1.1. President's Report
 - 6.1.1.1. ASCCC Chancellor's Office AI Conference
 - 6.1.1.2. Sandboxes for PlayLab
 - 6.1.1.3. Michael is currently working on a Senate Budget
 - 6.1.1.3.1. Please provide input for how we can utilize a this budget for retreats, participation on ASCCC conference, etc.
 - 6.1.2. Vice President's Report- None
 - 6.2. Senator Report Out
 - 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. Teaching Excellence Academy (Formerly Center for Teaching Excellence)- Lauren Van Talia will be sending information about a timeline for future lectures
 - 6.2.4.1.1. Congrats to Michael Stewart as our first Distinguished Faculty Lecturer! We have received so many positive



comments and thanks for the content shared at this amazing event. Kudos to Micahel and Elizabeth!

6.2.4.1.1.1. This will launch our faculty lecture series, opportunities for faculty to give short presentations, lunch and learns, etc.. Lauren will post details about how to participate in the Slack Channel.

6.2.4.1.1.2. Cindy shares more opportunities to contribute via the faculty blog. Please consider writing about the work you are doing outside of the “classroom”. More information about how to participate will be posted in the Slack channel.

6.2.4.1.2. Timeline for nominations for next Distinguished Faculty Lecturer will be shared in the Slack channel. Please share your feedback.

6.2.4.2. Professional Development

7. Announcements

8. Adjournment: 4:01pm

The next meeting will be on January 16 3-4pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.