



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

January 16, 2024, 3-4 pm PST

1. Call to Order: 3:33
2. Approval of Agenda-
 - 2.1. Meeting minutes from December
3. Public Comments-
4. Discussion Items (this includes first calls and first reads)-
 - 4.1. Skillways
 - 4.1.1. 10+1
 - 4.1.2. Update regarding faculty feedback
 - 4.1.3. Ajita Update
 - 4.2. Union Negotiation Updates- Cindy and Ben
 - 4.2.1. Evaluation
 - 4.2.2. Committee
 - 4.2.3. Tenure Track for Hires in 2024
 - 4.2.4. SMEs
 - 4.3. Curriculum Committee- Jessica Schaid
 - 4.3.1. Call out for members
 - 4.3.2. Rewrite Charter
5. By-Laws Rewrite
 - 5.1. Executive Team meeting over next 2 months
 - 5.1.1. Hope to have a draft to Senate by March meeting
6. Action Items (this includes second reads)
7. Reports
 - 7.1. Executive Committee Reports
 - 7.1.1. President's Report
 - 7.1.1.1. Michael is currently working on a Senate Budget



- 7.1.2. Vice President's Report- None
- 7.2. Senator Report Out
 - 7.2.1. Contract Member-at-Large
 - 7.2.2. Part-Time Member-at-Large
 - 7.2.3. Curriculum Chair
 - 7.2.4. Committee Reports
 - 7.2.4.1. Teaching Excellence Academy (Formerly Center for Teaching Excellence)- Lauren Van Talia
 - 7.2.4.2. Professional Development
- 8. Announcements
- 9. Adjournment:

The next meeting will be on February 13th, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.