



**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 Harris Foster, Antoinette Magee, Cornelius Mason II, Alex Mata, Ashley Odell, Tim Perez, Ben Ringgenberg, Jessica Schaid, Michael Stewart, Diana Temal, Lauren VanTalia

**Guests:** Brandy Weaver, Kara Kuvakas

**February 13, 2025, 3-4 pm PST**

1. Call to Order:
2. Approval of Agenda-
3. Meeting minutes from January-
4. Special Presentation- Kara Kuvakas, Professional Development
5. Public Comments-
6. Discussion Items (this includes first calls and first reads)-
  - 6.1. Accreditation Preparedness-
  - 6.2. Skillways and other grading, assessment, and instructional tools- How do we formalize documenting the democratic process of adopting policies, tools, or any other matters under the 10+1. Hoping to create a culture of open discussions with our fellow constituency groups (students/administration) in future tool adoptions.
    - 6.2.1. Some Progress after instructor meetings/feedback.
      - 6.2.1.1. [Resources](#)
  - 6.3. Union Negotiation Updates- Cindy and Ben
    - 6.3.1. Faculty Workload- There is a call for the union to ask for caps, and to ensure that there is at least one full time faculty per program and adequate .
      - 6.3.1.1. Data Analysis has over 1,300 students without a full time faculty member. Project Management has a
    - 6.3.2. Salary-
    - 6.3.3. Benefits-
    - 6.3.4. Evaluations-
    - 6.3.5. SMEs in Course Builds-
7. Constitution and By-Laws Rewrite



- 7.1. Executive Team meeting over next two months
  - 7.1.1. Hope to have a draft to Senate by March meeting
- 8. Action Items (this includes second reads)
- 9. Reports
  - 9.1. Executive Committee Reports
    - 9.1.1. President's Report
    - 9.1.2. Vice President's Report
  - 9.2. Senator Report Out
    - 9.2.1. Contract Member-at-Large (Felicia Harris Foster)
    - 9.2.2. Part-Time Member-at-Large (Mike Dudas)
    - 9.2.3. Curriculum Chair (Jessica Schaid)
    - 9.2.4. Committee Reports
      - 9.2.4.1. Teaching Excellence Academy (Lauren VanTalia)
- 10. Announcements
- 11. Adjournment:

The next meeting will be on *March 20*, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.