



Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: [Zoom Link](#);

Senators: Andrea Brewster, Cindy Carney, Kellie Corbisol, 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, Shannon McCarty

March 20, 2025, 3-4 pm PST

1. Call to Order:
2. Approval of Agenda-
3. Meeting minutes from January-
4. Public Comments-
5. Discussion Items (this includes first calls and first reads)
 - 5.1. Evaluation Criteria- When do we get to see the new criteria/process for 25/26 evaluation cycle?
 - 5.2. 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.
 - 5.2.1. Do we have a vetting process? How do we utilize our SMEs to help in adoption?
 - 5.3. Union Negotiation Updates- Cindy, Ben, and Ashley
 - 5.3.1. Faculty Workload
 - 5.3.2. Salary
 - 5.3.3. Benefits
 - 5.3.4. Evaluations
 - 5.3.5. SMEs in Course Builds
6. Constitution and By-Laws Rewrite
 - 6.1. Executive Team meeting over next two months to rewrite by-laws.
 - 6.1.1. Hope to have a draft to the Senate soon. This is taking longer than expected.
7. Action Items (this includes second reads)
8. Reports



- 8.1. Executive Committee Reports
 - 8.1.1. President's Report
 - 8.1.2. Vice President's Report
- 8.2. Senator Report Out
 - 8.2.1. Contract Member-at-Large (Felicia Harris Foster)
 - 8.2.2. Part-Time Member-at-Large (Mike Dudas)
 - 8.2.3. Curriculum Chair (Jessica Schaid)
 - 8.2.4. Committee Reports
- 9. Announcements
- 10. Adjournment

The next meeting will be on *April 10*, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.