



**Calbright College Academic Senate
Monthly Meeting Agenda**

Meeting Locations: [Zoom Link](#);

Senators:

Guests:

April 10, 2025, 3-4 pm PST

1. Call to Order: Approval of Agenda
2. Meeting minutes from March-
3. Public Comments- No comment
4. Discussion Items (this includes first calls and first reads)
 - 4.1. Guest- Dr. McCarty
 - 4.1.1. Discussion about Department Chair job descriptions at Calbright
 - 4.2. Collegiality in Action Request made as we continue to grow and expand
 - 4.2.1. Ensure we understand 10+1
 - 4.2.2. Guide us in By-Laws Rewrite
 - 4.2.3. Partner with Administration more effectively
 - 4.3. First Read: Library Policies for constituency groups review.
 - 4.3.1. [Bill of Rights](#)
 - 4.3.2. [Privacy](#)
 - 4.3.3. [First Amendment Rights/Academic Freedom](#)
 - 4.3.4. [Calbright College Library Collection Development Policy](#)
 - 4.4. Evaluation Criteria- When do we get to see the new criteria/process for the 25/26 evaluation cycle?
 - 4.4.1. Senate Leadership reached out to the Union. Meeting in 2 weeks to discuss updates from partnership with contract language.
 - 4.5. 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. We would like to create a clear process to allow for Calbright faculty to be involved in these decisions.
 - 4.5.1.1. Call for a small workgroup to write the process for Senate approval, then student approval.
 - 4.6. Union Negotiation Updates- We will maintain the Union meeting time and link for brainstorming (every other Thursday at 4pm). Look for an email from Carney.



5. Constitution and By-Laws Rewrite
 - 5.1. Senate Leadership sent meeting request to participants
 - 5.2. Brainstorm Sub-Committees- Call out for requests from the body for committees.
6. Action Items (this includes second reads)
7. Reports-
 - 7.1. Executive Committee Reports
 - 7.1.1. President's Report- Department Chair of Business, job description
 - 7.1.1.1. Update on emergency vote: to task our AS President with bringing forth a formal request that the job posting for the Department Chair of Business be taken down and that any changes to the original, board-approved position be vetted through the Senate, per process: The body votes unanimously to approve the motion.
 - 7.1.2. Concerns brought forward that adjuncts are not allowed to attend CIPs or other campus-affiliated meetings.
 - 7.1.2.1. Update
 - 7.2. Vice President's Report-
 - 7.3. Senator Report Out
 - 7.3.1. Contract Member-at-Large (Felicia Harris Foster)
 - 7.3.2. Part-Time Member-at-Large (Mike Dudas)
 - 7.3.3. Curriculum Chair (Jessica Schaid)
 - 7.3.4. Committee Reports
8. Announcements
9. Adjournment

The next meeting will be on May 15, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.