

Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: Zoom Link;

Senators: Elizabeth Biddlecome, Andrea Brewster, Cindy Carney, Gus Demoner, Mike Dudas, Kellie Corbiserol, Michael Franklin, Felicia Harris Foster, Cornelius Mason II, Alex Mata, Ashley Odell, Tim Perez, Ben Ringgenberg, Jessica Schaid, Michael Stewart, Errin Sullivan, Denise Temal. Lauren VanTalia.

Guests:

May 15, 2025, 3-4 pm PST

- 1. Call to Order:
- 2. Approval of Agenda-
- 3. Meeting minutes from April-
- 4. Public Comments-
- 5. Discussion Items (this includes first calls and first reads)
 - 5.1. Guest- Kara Kuvakas
 - 5.1.1. Discussion about Professional Development
 - 5.2. Al Policy for the catalogue
 - 5.2.1. Collective Narrative
 - 5.3. Prerequisite Challenge- Non-Domain Expert
 - 5.3.1. Discipline Faculty should be the only ones assessing student work/submissions.
 - 5.4. Follow-Up Regarding Permanent Chair Position
 - 5.4.1. Teaching requirement was asked in the interview
 - 5.4.2. The Senate would like to codify this requirement in the job description
 - 5.5. Running Item: Evaluations
 - 5.5.1.
 - 5.6. For union or contract-related issues, please bring them to the union meeting by placing the item on the Union Agenda when the call-out occurs (please use only personal emails to access) or contact member(s) of the CFA E-board directly.
 - 5.6.1. 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.
 - 5.7. Constitution and By-Laws Rewrite



- 6. Action Items (this includes second reads)
 - 6.1. Vote: Library Policies for constituency groups review.
 - 6.1.1. Bill of Rights
 - 6.1.2. Privacy
 - 6.1.3. First Amendment Rights/Academic Freedom
 - 6.1.4. Calbright College Library Collection Development Policy
- 7. Reports-
 - 7.1. Executive Committee Reports
 - 7.1.1. President's Report-
 - 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 June 26, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.