

Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: Zoom Link;

Senators:

Guests:

June 26, 2025, 3-4 pm PST

- 1. Call to Order:
- 2. Approval of Agenda-
- 3. Meeting minutes from May-
- 4. Public Comments-
- 5. Action Items (this includes second reads)
 - 5.1. Vote: Library Policies for constituency groups review.
 - 5.1.1. Bill of Rights
 - 5.1.2. Privacy
 - 5.1.3. First Amendment Rights/Academic Freedom
 - 5.1.4. Calbright College Library Collection Development Policy
- 6. Discussion Items (this includes first calls and first reads)
 - 6.1. Al Policy Update
 - 6.1.1. Catalog
 - 6.1.2. Classroom
 - 6.2. Skillways Student/Instructor Communication
 - 6.2.1. Al Policy
 - 6.2.2. Poll Update
 - 6.3. Running Item: Evaluations
 - 6.3.1. Faculty Concerns: Evaluation Committees, observations, and rubrics have not been shared at this time. Do we have an update on the evaluation cycles? Last year, evaluations went into November.
 - 6.3.2. Is the evaluation over July 1 or November 31?
 - 6.3.3. Do we have new contract language?
 - 6.3.4. Call Out for Evaluations Committee
 - 6.4. PDFs for courses- Textbooks and course content
 - 6.4.1. CompTIA
 - 6.5. Textbook Selection for Programs



- 6.6. 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.
 - 6.6.1. Union Negotiation Updates- We will maintain the Union meeting time and link for brainstorming (every other Thursday at 4 pm). Look for an email from Carney.
- 6.7. Constitution and By-Laws Rewrite
 - 6.7.1. Awaiting contract negotiations to resume to ensure the contract and bylaws align
- 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 July 17, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.