

Calbright College Academic Senate Monthly Meeting Agenda

Meeting Locations: Zoom Link;

Senators:

Guests: Alex Mata, Andrea Brewster, Ashley Odell, Ben Ringgenberg, Cindy Carney, Cornelius Mason II, Denise Temal, Elizabeth Biddlecome, Errin Sullivan Arcos, Felicia Harris Foster, Jessica Schaid, Kellie Corbiserol, Lauren VanTalia, Michael Stewart, Tim Perez

June 26, 2025, 3-4 pm PST

- 1. Call to Order: 3:03
- 2. Approval of Agenda- Motion to add union to the agenda and yield time to the union at 3:30- Perez/Riggenenberg. Motion carries.
- 3. Meeting minutes from May- Perez/Sullivan Acros
- 4. Public Comments-
- 5. Action Items (this includes second reads)
 - 5.1. Vote: Library Policies for constituency groups review- Motion to approve Dudas/Perez. Approved unanimously.
 - 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 on 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- Thanks the faculty for another wonderful year and for allowing him to serve as Senate President. There is a callout for
 - 7.1.1.1. President Stewart spoke to Edward Lee, who provided a pie chart of money spent at each department throughout the college. The AS president has requested additional details regarding cost-saving opportunities and is looking forward to working with Edward Lee moving forward.
 - 7.2. Vice President's Report- No report
 - 7.3. Senator Report Out
 - 7.3.1. Contract Member-at-Large (Felicia Harris Foster)- No report out
 - 7.3.2. Part-Time Member-at-Large (Mike Dudas)- No report out
 - 7.3.3. Curriculum Chair (Jessica Schaid)- Collaborating with Professor CRM CORs. Slated for an August curriculum committee meeting. A calendar invitation will be going out to committee members to review CRM CORS.
 - 7.3.4. Committee Reports- None
- 8. Announcements
 - 8.1. DSPS- Sullivan Arcos reports that CompTIA has stopped printing textbooks, and there is a concern that Calbright does not yet have a solution that accommodates our DSPS students. There is a recommendation to send out a survey to students to gain data on how widespread this issue is.
- 9. Adjournment- Motion to adjourn and yield time to the union Biddlecome/Dudas. Motion carries unanimously.



The next meeting will be on July 17, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart and Alex Mata.