

Calbright College Academic Senate

Monthly Meeting Agenda

Meeting Locations: Zoom Link

Senators: Alex Mata, Andrea Brewster, Arjen Booy, Ashley Odell, Ben Ringgenberg, Brandy Weaver, Cindy Carney, Denise Temal, Elizabeth Biddlecome, Jessica Schaid, Kellie Corbiserol, Lauren VanTalia, Michael Stewart, Mike Dudas, Mila Johnson, Tim Perez, Trelisa Glazatov,

Guests: None

College Mission: Calbright College is committed to increasing economic mobility and closing equity gaps for working adults who lack easy access to traditional forms of higher education. The College offers online, flexible, affordable, skills-based programs that provide tangible economic value for both working adults and hiring managers.

-Calbright College Mission

October 16, 2025, 3-4 pm PST

- 1. Call to Order:
- 2. Approval of Agenda-
- 3. Meeting minutes from September -
- 4. Public Comments-
- 5. Action Items (this includes second reads)- Approval of Al Policy revisions
- 6. Discussion Items (this includes first calls and first reads)
 - 6.1. Running Item: Evaluations
 - 6.1.1. Portfolio Preparation and Peer Reviews for Tenured Faculty
 - 6.1.1.1. Calendar invite for assistance session was posted in Senate slack channel. May be most useful to new faculty
 - 6.1.1.2. 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.
 - 6.2. Constitution and By-Laws Rewrite
 - 6.2.1. Rewrites will need to resume
 - 6.2.2. Call to action for volunteers to review doc & add comments by 11/15.
 - 6.3. AP on Participatory Governance updates



- 6.3.1. Update submitted under President Stewart
- 6.3.2. Discuss tracking outcomes/impacts of faculty input in participatory gov
- 6.4. Al Use Policy addendum
- 7. Reports-
 - 7.1. Executive Committee Reports
 - 7.1.1. President's Report-
 - 7.1.1.1. Gemini Al rollout led by tech team
 - 7.1.1.1. Senate's Al policy will be a guiding doc
 - 7.1.2. Vice President's Report-
 - 7.1.2.1. Nominations for Member-at-Large
 - 7.2. Senator Report Out
 - 7.2.1. Contract Member-at-Large (TBD)-
 - 7.2.2. Part-Time Member-at-Large (Mike Dudas)-
 - 7.2.3. Curriculum Chair (Jessica Schaid)-
 - 7.2.4. Professional Development Chair (Andrea Brewster)-
 - 7.2.4.1. Intend to re-configure into a senate working group and a union working group, as appropriate
 - 7.2.5. Other Committee Reports-
- 8. Announcements-
- 9. Adjournment-

The next meeting will be on November 20, 3:00 pm on Zoom. Please submit agenda items to Michael Stewart .