

Calbright College Academic Senate

Monthly Meeting Agenda

Meeting Locations: Zoom Link

Senators: Andrea Brewster, Arjen Booy, Ben Ringgenberg, Brandy Weaver, Cindy Carney, Denise Temal, Elizabeth Biddlecome, Jessica Schaid, Kellie Corbiserol, Lauren VanTalia, Michael Stewart, Mike Dudas, Mila Johnson, Sandy Fowler, 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: 3:07 PM
- 2. Approval of Agenda- Dudas/Booy
- 3. Meeting minutes from September Schaid/Dudas
- 4. Public Comments- welcome to new BUS chair, Sandy Fowler
- 5. Action Items (this includes second reads)- Approval of Al Policy revisions approved (y-13, n-0, a-0)
 - 5.1. Faculty discussed clarity/intent of revisions to the policy
 - 5.1.1. Suggestion to refine last sentence of revised policy
 - 5.1.2. Suggestion to align better with existing integrity policy in the catalogue
 - 5.1.3. Suggestion to outline ethical use cases
 - 5.1.4. Multiple suggestions to keep institutional policy more high level & program/class policies more granular
 - 5.1.5. Suggestion to include associated students (ACSS) feedback before finalizing
 - 5.2. Vote for last sentence of revised policy to stay/go (8 for last sentence to stay, 4 for last sentence go)
- 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
 - 7.1.1.1.1. 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)- biddlecome/dudas motion to approve self nomination by Denise Temal
 - 7.2.2. Part-Time Member-at-Large (Mike Dudas)-
 - 7.2.3. Curriculum Chair (Jessica Schaid)- Coursedog implementation
 - 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
 - 7.2.4.2. Recommendation within Senate to homegrow a faculty training by faculty. Request to send trainings faculty are interested in leading for other faculty to A Brewster.
 - 7.2.5. Other Committee Reports-
- 8. Announcements-
- 9. Adjournment- 4:15 PM

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