Academic Senate Minutes April 5, 2021

<u>Agenda</u>

1. Meeting called to order at 2:01 p.m.

2. Roll call

Executive Committee

Kathryn Maurer (President) Eric Kuenhl (Vice President) Robert Cormia (Sec/Treas) Alexis Aguilar Brian Murphy (absent) Cara Miyasaki David Marasco David McCormick Dixie Macias

come prepared to discuss it at the next meeting. Agendize the topics for the next meeting. The Constitution and bylaws work is central to the Academic Senate's role in governance.

The Elections committee was also formed: Robert Cormia, Donna Frankel, and Kerri Ryer, will serve on the elections committee, which will ratify the constitution, and at least one officer position on the ballot, along with one PT faculty rep seat.

13. <u>Institutional Set Standards</u>. Elaine Quo from Institutional Research reviewed Key Performance Indicators in the accreditation process. The two of most importance included the Vision for Success, and Student Equity and Achievement. Elaine discussed where the