

Academic Senate Minutes November 16, 2020

DRAFT Minutes

#'s represent items numbered on the [Agenda](#)

1. Meeting called to order at 2:03 p.m. Kathryn reminded the group about meeting norms.

2. Roll call

Executive Committee

Kathryn Maurer
(President)
Eric Kuenhl (Vice
President)
Robert Cormia
(Secretary/Treasurer)
Abhiraj Muhar (absent)
Alexis Aguilar
Brian Murphy
Cara Miyasaki
David Marasco
David McCormick (absent)
Dixie Macias
Donna Frankel
Jordan Fong

Kerri Ryer
Mary Anne Sunseri
Mary Thomas
Matthew Litrus
Milissa Carey
Mimi Overton
Rachelle Campbell
Rita O'Loughlin
Stephanie Chan
Tracee Cunningham
Voltaire Villanueva
Senate Liaisons
Carolyn Holcroft
John Fox
Josh Pelletier (absent)
Kristy Lisle (absent)

Kurt Hueg (absent)
Melissa Cervantes
(absent)

Guests

Adrienne Hypolite
Christina Rotsides
David Ulate
Ellen Judd
Fatimah Jinah
Ileana da Silva
Isaac Escoto
Josh Contreras
Laurie Scolari
Mariam Touni
Natalie Latteri
Priya Vasu

3. The agenda was adopted by consensus. Minutes from the November 9th meeting were approved by consensus.

4. There was no public comment.

5. The consent calendar was approved by consensus. Women's studies asked for another year before program review. We need an at large faculty program review reader for financial aid.

6. Governance Updates: There were no scheduled shared governance updates today, to make room in the agenda for larger topics. Kathryn is compiling the next round of committee reports. Unscheduled updates welcome: The return to campus study group, which would report into R&R, is temporarily on hold. There are conversations between Kathryn, Simon, and Thuy about this group. A district wide task force on return to campus has been discussed, but is yet to be formed.

Eric gave CCC update: as we're transitioning from C3MS into Courseleaf, we're finally doing Courseleaf training - and anyone involved in curriculum should participate in the training this week. Eric also mentioned that we're sprinting through the Distance Education (DE) updates.

