WORKING DRAFT UPDATED April 22, 2022

Ongoing Responsibilities:

- Appointments of faculty to committees (search, tenure, governance, work groups, task forces, etc.)
- o Review/approval of BP's and AP's (tasked from APM)
- Any emerging <u>10+1 item</u>

Return to Campus/Scheduling Taskforce/Enrollment Management

• First meeting of new/revived Scheduling Taskforce (<u>see charter</u>) scheduled for 4/28 Accreditation/Start of Institutional Self Evaluation Report (ISER) Academic Senate Equity Action Plans in Support of the Strategic Vision for Equity (Integration of Exec, CCC & COOL Equity Action Plans)

- o Drafts ready for senate to review/add onto/approve/implement
- Draft Resolution in Support of Online Equity Affirmation
 - o 2nd read of Online Equity Affirmation and 1st read of draft resolution ready to bring to senate
- Draft OER Faculty Award Program
 - o Proposal ready to bring to senate for review
- FA/Senate Collaborations

COOL Equity Action

Faculty professional development for online instruction, including summer PD opportunities & communities

Online Teaching Training Requirements (extension of Canvas Certification)