
**Academic Senate Agenda**
Wednesday, April 1, 2020 - 12:30 pm – 1:20pm
<https://cccconfer.zoom.us/j/795906879>

**Required Membership:**  (Attended = marked with “X”, Partial Attendance “P”)

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| [x]  Kelly Pernell, President Academic Senate[x]  Sam Gillette, Vice President Academic Senate[x]  Catherine Nichols, Secretary Academic Senate[ ]  Laura Ruberto, Senator Arts and Cultural Studies (Proxy Spring 2020 Dylan Eret & Lisa Cralle)[ ]  Vacant, Senator Business/CIS[ ]  Gabriel Martinez, Senator Counseling (Proxy 19/20 Alejandra Oseguera )[ ]  Linda King, Senator English, Education (Proxy 19/20 Jennifer Lowood)[ ]  Vacant, Senator ESOL  | [x]  Matt Freeman, Senator Social Sciences [x]  Jenny Yap, Senator Library (Proxy 19/20 Joy Kim)[x]  Claudia Abadia, Senator Mathematics (Proxy Spring 2020 Mark Rinker) [ ]  Vacant, Senator Modern Languages[ ]  Jenny Gough, American Sign Language (ASL) [x]  Mary Clarke-Miller, Senator MMART (Chair of Chairs Rep for 2019-20)[ ]  Vacant, Senator Part Time[x]  Francisco Monsalve, Senator Sciences (Proxy 2019-20 Siraj Omar) |

 **Guests:** Claudia A., Stacey S., Elissa J. ,Randy Y., Linda M. ,Peter D., Chris B., Kuni H., Mona W., Felicia B., Susan K.

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| **Agenda Item** | **Discussion** | **Follow-up Action** | **Decisions (Shared Agreement/Resolved or Unresolved?)** |
| **Meeting called to order** |  |
| 1. **Approval of Agenda**
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| 1. **Approval of Minutes**
 | a. February 19, 2020 (3 min)b. March 4, 2020 (3 min) |  | a.approved on March 4b. Matt F. motioned, Siraj O. moved. 5 yeas 3 abstentions – approved. |
| 1. **Action Items**
 | a. Endorsement of CVC-OEI Rubric (7 minutes) |  | a.Catherine N. motioned, Mary C. moved. 8 yeas-approved. |
| 1. **Discussion and/or Information**
 | a. Title IX presentation (VPSS Stacey Shears – 15 min)b. Math course substitutions (DPSP Coordinator Elissa Jaw – 15 min)  | a. Stacey share an informational PowerPoint and spoke in the topic.b. Kelly P. will email Mary C the spreadsheet for Department Chair Meeting. Will bring back to senate. |  |
| 1. **Standing Items**
	1. PIE Committee Report
	2. Curriculum Committee Report
	3. Department Chairs Report
	4. Professional Development Committee Report
	5. Integrated Planning Committee Report
	6. Facilities Committee Report
	7. Technology Committee Report
	8. Teaching and Learning Center Report
	9. Distance Education Report
	10. Accreditation Report/Update
	11. District Academic Senate Report
	12. OPUS Award: Faculty Honors & Acknowledgement
 | j. Kuni Hay - ISER Update (5 min)k. DAS Report (5 min) | j. Kuni H. gave us an update on the progress of the ISER during the current Coronaviruses crisis.  |  |
| 1. **New Business/Announcements**
 | a. Senate and Department Chairs Nominations are happening right now through 4/13/2020 at 5pm.b. Please submit your Spring 2020 Modified Syllabi and online Office Hours -- through Canvas Faculty Syllabi and Office Hours Shell.c. Be well and stay safe!  |  |  |
| **Meeting adjourned** |  |
| **Next Meeting:** | April 15, 2020 |