Academic Senate Business Meeting

Agenda

Date: Tuesday, May 12th, 2020
Time: 1:30-3:30p
Location: Zoom Webinar Location

Register Here: https://cccconfer.zoom.us/webinar/register/WN_Li-GaH2WTQCn7D7i8v-VQ

Business Agenda:

1. **Call to Order**
2. **Approval of Additions or Corrections to Agenda**
3. **Approval of 4/28 Minutes**
4. **Reports:**
   a. ASG – Sara Valencia
   b. SCC – Mary Mettler
   c. Student Success & Equity – Maria Aguilar Beltran
5. **Discussion: RSCCD Emergency/Remote Instruction Re-entry Plan (Roy Shahbazian)**
   a. Fall 2020 Instruction
      1. District Plan
      2. College Plan
6. **Action Item: Remote Instruction Training Plan (Cherylee Kushida)**
   a. RI Training Plan
   b. Senate Resolution in support of RI Training Plan
7. **Action Item: Convocation Tuesday (Maria Aguilar Beltran, Stephanie Clark)**
8. **Reports:**
   a. President – Roy Shahbazian
      1. Fall 2020 decision process
      2. EW and P/NP updates
3. May 1 Memo
b. Secretary/Treasurer – Stephanie Clark
   1. Elections Update
      1. Senators
      2. Officials
   2. Zoom recordings procedures
c. Curriculum – Brian Sos
d. Planning & Budget – William Nguyen
   1. Budget cuts
e. Facilities – Marty Rudd
f. SACTAC – Susan Hoang
g. Guided Pathways – Stephanie Clark
h. Accreditation Report – Monica Zarske
   1. Accreditation Team Recruitment
   i. Outcomes Assessment – Jarek Janio
   j. Basic Skills/Faculty Development – Mary Huebsch

9. Adjournment