

Academic Senate - All Faculty

Draft Agenda for Thursday May 11, 2023

12:30 pm – 1:50 pm Cravens Student Center – Multi-Purpose Room
Or via Zoom on District Sites

https://collegeofthedesert-edu.zoom.us/j/85640277692?pwd=ZE44b2EyNEZUUStGZ0kvZjhyZHZSdz09

COLLEGE OF THE DESERT MISSION: College of the Desert is an inclusive, student-centered community college providing high-quality degree, certificate, and transfer programs that are accessible, affordable, and responsive to the diverse needs of students and our community. By preparing workforce professionals and leaders, the College enhances the local economy, closes persistent equity gaps, and improves the quality of life in the Coachella Valley and surrounding communities

***Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, to take part in the Senate meeting. Requests should be directed to the Academic Senate President and/or Secretary as soon in advance of the Senate meeting as possible. The Senate minutes of the meeting are the official record of the actions of the Senate. The Senate meetings are governed by the Ralph M. Brown Act (California Code 54950 through 54962).

Faculty Senate Members (18)

Senate Exec (8): Kim Dozier, President; John Learned, Curriculum; Kurt Spurgin, Educational Policies and Practices; Mari Abril, Educational Technology/Distance Ed; Donna Greene, Faculty Development; Corbyn Wild, Outcomes & Assessment; Christina Dodough, Senorina Saldivar, Senate Adjuncts **Senators (10):** Lisa Soccio, Arts & Media; Chantae Wilson, Applied Sciences; Yolanda Bender, Business; Kristie Camacho, Communication/Humanities; Jenna Huntzinger, Counseling; Sarah Gaete, Health Sciences & Education; Maria Herrera, Library, Distance Ed, Student Support Services; Jorge Perez, Math & Computer Science; Edith Rojas-Salazer, Science & Engineering; Eliu Benavides, Social Sciences

Quorum 9 Majority 10:

Subject to Brown Act: Yes

- 1. Call to Order/Roll Call
 - 1.1 Public Comments

2. Action Items

- 2.1 Approval of Agenda
- 2.2 Approval of April 27, 2023, Minutes

3. Consent

- 3.1 Curriculum Courses Approved through May 2, 2023
- 3.2 Confirmation of Kristie Comacho as Outcomes & Assessment Chair for 2023-2024 (replacing Corbyn Wild)
- 3.3 Items removed from Consent

4. First Readings

- 4.1 Outcomes and Assessment Resolution 2.45 Closing the Loop
- 4.2 Educational Policies & Practices AP 4100 Graduation Requirements
- 4.3 Educational Policies & Practices AP 4310 Not for Credit Class Offerings <u>Proposed</u> for <u>Deletion</u>
- 4.4 Educational Policies & Practices AP 4400 Community Services Programs
- 4.5 Educational Policies & Practices Committee Charter First Reading
- 4.6 Calendar Schedule Workgroup Charter First Reading

5. Second Readings

- 5.1 Resolution 1.9 Adjunct Subcommittee Second Reading
- 5.2 Adjunct Subcommittee Charter <u>Second Reading</u>
- 5.3 POCR (Peer Online Course Review) Charter

6. Third Readings

6.1 AP 4031 Textbook Adoption Third Reading

7. Information/Discussion Items

- 7.1 LGBTQ+ Updates Cody McCabe
- 7.2 Senate Recognition Awards Cheryl Etter
 - 7.2.1 Senorina Saldivar, Adjunct
 - 7.2.2 Mari Abril, Ed Tech & Distance Ed Chair
 - 7.2.3 Donna Greene, Faculty Development Chair
 - 7.2.4 Kim Dozier, Senate President
- 7.3 Nova/Guided Pathways <u>2022 2026</u>

8. Reports/Updates

- 8.1 Curriculum John Learned
- 8.2 Ed Tech & Distance Ed Mari Abril

- 8.3 Educational Policies & Practices Kurt Spurgin
- 8.4 Student Rep Natalie Upp
- 8.5 Faculty Development Donna Greene
- 8.6 Senate Adjuncts Christina Dodough, Senorina Saldivar
- 8.7 Outcomes & Assessment Corbyn Wild
- 8.8 Senate President Kim Dozier

9. Good of the Order

10. Future Agenda Topics

11. Adjournment

Next Meeting

Thursday May 25, 12:30 pm - 1:50 pm Cravens Student Center MPR

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