

Academic Senate - All Faculty

Approved (Amended)Agenda for Thursday May 25, 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 Senate Adjunct **Senators (10):** Lisa Soccio, Arts & Media; Chantae Wilson, Applied Sciences; Yolanda Bender, Business: Kristie Camacho, Communication/Humanities: Jenna Huntzinger

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 May 11, 2023, Minutes

3. Consent

3.1 Items removed from Consent

4. Second Readings

- 4.1 Outcomes and Assessment Resolution 2.45 Closing the Loop 2nd Reading
- 4.2 Educational Policies & Practices AP 4100 Graduation Requirements for Degrees and Certificates 2nd Reading
- 4.3 Educational Policies & Practices AP 4310 Not for Credit Class Offerings <u>Proposed</u> for Deletion 2nd Reading
- 4.4 Educational Policies & Practices AP 4400 <u>Community Service Programs 2nd</u>
 <u>Reading</u>
- 4.5 Educational Policies & Practices Committee Charter 2nd Reading
- 4.6 Calendar Schedule Workgroup Charter 2nd Reading

5. Information/Discussion Items

- 5.1 2023-2024 Meeting locations and zoom
- 5.2 Office of Instruction Updates Val Martinez Garcia

6. Reports/Updates

- 7. Good of the Order
- 8. Future Agenda Topics
- 9. Adjournment

Next Meeting

Thursday September 14, 2023, 12:30 pm - 1:50 pm Cravens Student Center MPR

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