

Executive Committee

President: Nate Donahue

Recording Secretary: Ian Colmer

Treasurer: TBD

Parliamentarian: TBD

Committee Chairs

Adjunct: Cathy Matheson;

Marianne Borgardt

CTE: Steven Sedky

Curriculum: Dana Nasser

Department Chairs: Elise Meyers

Distance Education: Joelle Adams

Elections & Rules: Walter Meyer

Environ. Affairs: Betsy Jordan

Equity & Diversity: Kevin Chicas

Global Council: Delphine Broccard

Info. Services: TBD

Inst. Effectiveness: TBD

New Faculty – Erin Cue

Pers. Policies: Andrew Nestler

PDC: Lea Hald

PERC: Brian Rajiski

Program Review: Stephanie

Amerian

Sabbat. & Fellow.: George Davison

Student Affairs: Beatriz Magallon

SIS: Brian Rodas



Meeting Agenda

May 4, 2021

[Online Session](#)

11:15AM – 12:35PM

I. Call to Order

II. Public Comments (2 min)

III. Approval of [4/20/21](#) Minutes

IV. Action Items

1. [Curriculum](#) (D. Nasser)
2. Suggested Changes to Program Review Process (S. Amerian)
3. [AR 3225/7360 Discipline and Dismissal of Regular and Contract Employees](#) (A. Nestler)
4. [AR 4225 Course Credit Repetition](#) (B. Magallon)
5. [Senate 75-25 Resolution Draft 1st Read](#); Authorization for FA to Negotiate for Intersession Faculty Compensation for Summer and Winter Faculty Labor Related to Senate Work (N. Donahue)

V. Discussion Items

1. [Contra Costa Guidance on Online Assessment](#)
2. [Associated Students Alternative Proctoring Resolution](#)
3. Academic Senate Alternative Proctoring Resolution

VI. Adjournment

For all documents, visit www.academicssenate.com.

Next scheduled meeting: May 18th 11:15AM – 12:35PM

