1. Call to Order
2. Approval of Minutes: September 21, 2021
3. Public Comment — Persons wishing to address the Academic Senate on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Academic Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Academic Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Council or placed on the next agenda.
4. Guest: Welcome from Stephen Kibui VP of Finance
   a. ARPA Updates Michaela Brehm
5. Guest: Accreditation Update – Caroline Durdella Dean of IRP
6. Presidents Report
   a. Covid-19 Vaccine Clinic Update 9/29
   b. Brown Act: AB 361 Compliance (Appendix A)
   c. Senate committee appointments (Appendix B)
   d. Faculty Handbook
      https://view.flipdocs.com/?ID=10006268_210279
   e. Accreditation
   f. Mandatory Trainings Due October 29th
   g. Sabbatical Applications Due October 29th
7. Vice Presidents Report
   a. 1st Vice President
   b. 2nd Vice President
8. Unfinished Business
   a. None
9. New Business
   a. Brown Act: AB 361
   b. AP 4245 Academic Rank
10. Committee Reports
    a. Senate Committees:
        Academic Rank
        Curriculum
        Instructional Technology (ITC)
        Online Education (OEC)
        Open Educational Resources (OER)
        Staff Development/Flex
        Outcomes
    b. Planning & Fiscal Council Committees:
Senate Committee Chairs

Academic Rank - Angela Rhodes
Curriculum – Elizabeth Ramirez
DE - Jill Pfifer
GP – Lydia Gonzalez
OER – Wendy Carrera
Outcomes – Alyson Cartagena
Instructional Technology – Dana Arazi
Staff Development – Katie O’Brien

Institutional Effectiveness (IEC)
Program Review
PPC
Safety
c. Other Committees:
   Basic Skills
   Bookstore
   Enterprise Systems Advisory
   Online Education Initiative (OEI)
   OERI
   Student Equity
   Student Success and Support Services Program (SSSP)

11. Announcements
12. Adjournment
Appendix A

Steps for AB 361 compliance

**Discussion item:** Are we still in a state of emergency? If so, do either of the following circumstances exist?

1. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
2. State or local officials continue to impose or recommend measures to promote social distancing

If the answer is “yes” and either of the above circumstances exists, then the committee can take a vote on the following:

**Motion:** To continue meeting via teleconferencing due to the continued state of emergency.

**Every 30 days:** Reapprove the motion related to meeting via teleconferencing due to the continued state of emergency.

**Note:** The initial discussion and motion should be taken by the local legislative bodies (shared governance committees such as Academic Senate and its subcommittees) as soon as possible or no later than their first meetings of October 2021.
Appendix B

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>VP of HR Committee</td>
<td>Rebecca Green</td>
<td>BSS</td>
</tr>
<tr>
<td>VP of HR Committee</td>
<td>Diana Valladares</td>
<td>Counseling</td>
</tr>
<tr>
<td>VP of HR Committee</td>
<td>Angela Rhodes</td>
<td>C&amp;L</td>
</tr>
<tr>
<td>VP of HR Committee</td>
<td>Francisco Sotelo</td>
<td>BSS</td>
</tr>
<tr>
<td>VP of HR Committee</td>
<td>Young Lee</td>
<td>Library</td>
</tr>
<tr>
<td>VP of HR Committee</td>
<td>Eric Ceaser</td>
<td>Business</td>
</tr>
<tr>
<td>VP of HR Committee</td>
<td>Jose Lara</td>
<td>Counseling</td>
</tr>
<tr>
<td>EEO Faculty Representative</td>
<td>Michelle Bean</td>
<td>C&amp;L</td>
</tr>
<tr>
<td>EEO Faculty Representative</td>
<td>Abbie Perry</td>
<td>BSS</td>
</tr>
</tbody>
</table>