1. Call to Order
2. Approval of Minutes: March 15, 2022
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. Presidents Report
   a. Accreditation Exit Report – Dr. Miller VPAA
   b. Presidential Hiring Committee Update
   c. Senate Exec Election Results 2022-2023
5. Vice Presidents Report
   a. 1st Vice President
      i. Distinguished Faculty Award
   b. 2nd Vice President
6. Unfinished Business
7. New Business
   a. Brown Act: AB 361 (Appendix B)
   b. AP4245 (Appendix A)
8. 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, Angelica Martinez, and Viviana Villanueva (Tri-Chairs)
OER – Lucha Arevalo
Outcomes – Alyson Cartagena
Instructional Technology – Dana Arazi
Staff Development – Katie O'Brien

Institutional Effectiveness (IEC)
Facilities Committee
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)

9. Announcement
10. Adjournment
Appendix A

OLD

ACADEMIC RANK

I. Introduction

A. The Academic Rank Committee shall consist of five members who are nominated for two-year terms by the Academic Senate President. The Academic Rank Committee shall select a chair annually.

B. The annual application period shall be mid-October through the end of the fall semester. The exact dates will be set and made public by the Academic Rank Committee.

II. Process for advancement in academic rank

A. Applications for advancement in academic rank, along with all pertinent supporting documentation, shall be sent to the Academic Rank Committee Chair by the deadline if faculty members wish to be considered for advancement.

B. The Academic Rank Committee will review the verified degrees, units, employment history, and other documentation to determine the earned rank for each applicant.

C. The Academic Rank Committee will submit their recommendations to the President of the Academic Senate to be put on the Academic Senate agenda for a vote. A simple majority vote by Academic Senate is required for approval of academic rank advancement.

D. With the affirmation vote of the Chairperson of the Academic Rank Committee and the President of the Academic Senate, the recommendations will be sent to the Vice President of Human Resources to record faculty rank and the Superintendent/President for review. With the consent of the Superintendent/President, the recommendations will be submitted to the Board of Trustees for its consideration and action.

E. Any applicant who has an objection concerning the consideration of their application may ask the President of the Academic Senate to be put on the agenda for the next regularly scheduled meeting to present their case. The merit of each case shall be decided by a simple majority vote of the Senators present at the regularly scheduled meeting.
NEW

I. Introduction

A. The Academic Rank Committee shall consist of five members who are nominated for two-year terms by the Academic Senate President. The Academic Rank Committee shall select a chair annually.

II. Process for advancement in academic rank

A. The application period shall be from mid-October through the end of the fall semester. The timeline shall be set and publicized by the Academic Rank Committee.

B. Applications for advancement in academic rank, along with all pertinent supporting data-documentation, shall be sent to the Academic Rank Committee Chair by November 15 of the academic year. Faculty members wish the published deadline to be considered for advancement. The Academic Rank Committee will submit the verified degrees, units, and employment history to the President of the Academic Senate to be put on the Academic Senate agenda for a vote. (MOVED TO C AND D)

C. The Academic Rank Committee will review the verified degrees, units, employment history and other documentation to determine the earned rank for each applicant.

D. The Academic Rank Committee will submit their recommendations to the President of the Academic Senate to be placed on the Academic Senate agenda for a vote. A simple majority vote is required for approval of academic rank for faculty applying for advancement.

E. With the affirmation vote, and signatures of the President of the Academic Senate and Chairperson of the Academic Rank Committee, the applications recommendations will be sent to the Vice President of Human Resources to record faculty rank and to the Superintendent/President. With the consent of the Superintendent/President, the applications recommendations will be submitted to the Board of Trustees for its consideration and action. Any applicants who have objections concerning the consideration of an application, can ask the President of the Senate to be put on the agenda for the next regular scheduled meeting to present their cases. The merit of the cases shall be decided by a simple majority vote of the Senators present at the regularly scheduled meeting. (MOVED to F)

F. Any applicant who has has an objection concerning the consideration of their application, can ask the President of the Senate to be put on the agenda for the next regularly scheduled meeting to present their cases. The merit of the cases shall be decided by a simple majority vote of the Senators present at the regularly scheduled meeting.
Appendix B

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.