Academic Senate Regular Meeting Minutes
Zoom
September 17th, 2020
2:30-4:30pm

<table>
<thead>
<tr>
<th>Attendees</th>
<th>Absent</th>
<th>Guest</th>
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<tbody>
<tr>
<td>Adria Gerard</td>
<td>Heather Bowers</td>
<td>David Martin</td>
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<tr>
<td>Jacque Evans</td>
<td>Lynn Kragelund</td>
<td>Jon Knolle</td>
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<tr>
<td>John Cristobal</td>
<td>Marshall Thompson</td>
<td>Robert Pacheco</td>
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<td>Alan Durst</td>
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<td>Heather Craig</td>
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<td>Dawn Rae Davis</td>
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<td>Jeannie Kim-McPherson</td>
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<td>Blake Spiering</td>
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<td>Rosaleen Ryan</td>
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<td>Frank Rivera</td>
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<td>Vincent Van Joolen</td>
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<td>Kelly Fletes</td>
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<td>Glenn Tozier</td>
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<td>Molly Jansen</td>
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<td>Abeje Ambaw</td>
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<td>Elizabeth Gonzalez</td>
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<td>Sunny LeMoine</td>
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Opening Business

A. Public Comments

Comments from Heather Craig

B. Welcome and Introductions

C. Approval of Minutes

August 20, 2020

Accepted

September 3, 2020

Accepted

D. Reports

Superintendent/President (David Martin)

VPAA, Dr. Jon Knolle Instructional Considerations SP 21

Committees Report (Molly Jansen, Committees Chair)

Motion Frank Rivera/Second Blake Spiering/Approved

- PAG: Marcus Carrol
- Student Grievance Committee: Valoree Batista
- Budget Committee: Jon Mikkelsen
II. Unfinished Business

A. 2ND READ/APPROVAL: ACCJC Mid-Term Report (Dr. Robert Pacheco, Dean of Planning, Research, and Institutional Effectiveness)

Motion Jacque Evans/Second Molly Jansen/Approved

B. 2ND READ/APPROVAL: Academic Senate Goals for 2020-21 (Adria Gerard, Academic Senate President)

Adjusted Goal one to include the following language: In conjunction with discipline departments, the Curriculum Advisory Committee, the LGBTQIA+ Gender and Racial/Ethnic Diversity Advocacy Committee, and GP/AS Instructional Practices Work Team efforts, investigate and recommend best practices related to antiracism instruction, diverse representation within curriculum, and culturally responsive teaching practices.

Motion Glenn Tozier/Second Frank Rivera/Approved

C. 2ND READ/APPROVAL: Academic Senate Bylaws Revisions (Adria Gerard, Academic Senate President)

Motion Sunny LeMoine/Second Dawn Rae Davis/Approved

III. New Business

A. DISCUSSION: Program Review and COVID-19/Remote Learning (Dr. Rosaleen Ryan, Director of Institutional Research)

B. INFORMATION: Guided Pathways Update (Jeannie Kim-McPherson, Guided Pathways Faculty Coordinator)

C. 1ST READ: Administrative Procedures (Dr. Jon Knolle, VP of Academic Affairs)

   AP 4050 - Articulation
   AP 4102 - Career and Technical Education Programs
   AP 4103 - Work Experience
   AP 4106 - Nursing Programs
   AP 4226 - Multiple and Overlapping Enrollments
   AP 4227 - Repeatable Courses
   AP 4228 - Course Repetition – Significant Lapse of Time
   AP 4229 - Course Repetition – Variable Units
AP 4232 - Pass/No Pass
AP 4235 - Credit by Examination
AP 4236 - Advanced Placement Credit
AP 4240 - Academic Renewal

● APs will come back for a second read at the next meeting.

Adjourned at 4:30