



**Calbright College Academic Senate
Monthly Meeting Agenda**

Meeting Locations: [Zoom Link](#);

Senators: Elizabeth Biddlecome, Arjen Booy, Denise Temal, Mila Johnson, Kellie Corbisiero, Ben Ringgenberg, Jessica Schaid, Michael Stewart, Mark Butland, Lauren VanTalia, Cindy Carney, Gus Demoner, Cornelius Mason II, Mike Dudas, Ashley Odell, Alex Mata

Guests:

July 18, 2024, 3-4 pm PST

1. Call to Order- Senate President- Vice President calls meeting to order 3:08pm
2. Approval of Agenda- Senate President- Vice President calls for approval
 - 2.1. Meeting minutes from 5/15/2024
3. Public Comments
4. Discussion Items (this includes first calls and first reads)
 - 4.1. Brown Act Compliance
 - 4.1.1. [Vance to help with updating landing page for agenda and minutes](#)
 - 4.1.2. Senators to Meet for Voting Meetings
 - 4.1.2.1. Brown Act- Exec will meet in person to make our Senate compliant, particularly when a vote is needed
 - 4.2. Update official Senate documents
 - 4.2.1. Code of Conduct
 - 4.2.2. By-Laws- Updates are needed, as originals were created four years ago. We will be working to update to ensure these align with Calbright's current processes and policies. The goal is collaboration.
 - 4.2.2.1. Senate Exec will start the work on these updates and submit updates to the body for feedback and a vote.
 - 4.3. Review Student Policies- Currently QAT exercise is the process- The goal is to approve these policies at the next Senate Meeting
 - 4.3.1. [AI Guiding Policies](#) for our campus
 - 4.3.2. [Student Code of Conduct](#)
 - 4.4. [Future Participatory Governance Process- Presentation from ASCCC](#)
 - 4.4.1. Administration supports the Senate pursuing training from ASCCC.



- 4.4.1.1. We are a new Senate and receiving training and guidance will help us as we grow quickly with the college.
 - 4.4.1.2. Michael will coordinate with ASCCC for our visit/training.
 - 4.5. Committee Feedback at Senate
 - 4.5.1. How do we avoid silos?
 - 4.5.1.1. Committee report-outs at Senate to help all faculty participate/stay updated on campus-wide work and discussions
 - 4.5.2. How do we ensure faculty voice is a stakeholder in decision making?
 - 4.5.2.1. Encourage others to participate in committees by sharing out opportunities with one another
 - 5. Action Items (this includes second reads)
 - 6. Reports
 - 6.1. Executive Committee Reports
 - 6.1.1. President's Report
 - 6.1.1.1. Center for Teaching Excellence Participation- Adjunct needed to serve
 - 6.1.1.1.1. Please contact Alex Mata by 7/25, should you be interested in serving.
 - 6.1.2. Vice President's Report
 - 6.2. Senators
 - 6.2.1. Contract Member-at-Large
 - 6.2.2. Part-Time Member-at-Large
 - 6.2.3. Curriculum Chair
 - 6.2.4. Committee Reports
 - 6.2.4.1. Center for Teaching (and Learning) Excellence
 - 6.2.4.1.1. Brief overview of the charge, which is to provide professional development resources to faculty
 - 6.2.4.1.2. Group will be presenting at the Learning and Instruction meeting on July 29th with more updates
7. Announcements
8. Adjournment- The meeting was adjourned at 4:00pm

The next meeting will be on August 15th. Please submit agenda items to both Michael Stewart and Alex Mata.