



**Calbright College Academic Senate
Monthly Meeting Agenda**

Meeting Locations: [Zoom Link](#);

Senators: Elizabeth Biddlecome, Arjen Booy, Laurence Butler, Cindy Carney, Gus Demoner, Mike Dudas, Michael Franklin, Tasha Johnson, Antoinette Magee, Cecilio Mills, Cornelius Mason II, Alex Mata, Ashley Odell, Tim Perez, Ben Ringgenberg, Jessica Schaid, Michael Stewart, Errin Sullivan, Denise Temal, Samara Wenten

Guests:

September 19, 2024, 3-4 pm PST

1. Call to Order-
2. Approval of Agenda- Senate President
 - 2.1. Meeting minutes from [8/15/2024](#)- Approved Unanimously
3. Public Comments- None
4. Discussion Items (this includes first calls and first reads)
 - 4.1. Evaluations Occurring now
 - 4.1.1. Did you get your packet? Are you being given guidance? Are expectations clear?
 - 4.1.2. Union Bargaining for non student-facing faculty
 - 4.1.3. Tenured faculty vs. outside faculty on committees
 - 4.1.4. Adjunct Evaluations
 - 4.2. Union renegotiations are starting- Please participate if possible
 - 4.3. Collegiality in the workplace
 - 4.3.1. [ASCCC Collegiality Agreement](#). Do we want to adopt
 - 4.3.2. Please report concerns to Academic Senate for less than collegial workspaces
 - 4.4. [Future Participatory Governance Process- Presentation from ASCCC](#)
 - 4.4.1. Booking workshop dates with ASCCC
 - 4.4.2. Working on other ways to serve the college based on our contract
 - 4.5. By-laws and Code of Conduct Updates
 - 4.5.1. TBD until after January
5. Action Items (this includes second reads)
6. Reports



- 6.1. Executive Committee Reports
 - 6.1.1. President's Report
 - 6.1.2. Vice President's Report
 - 6.1.2.1. No report
- 6.2. Senators
 - 6.2.1. Contract Member-at-Large- no report
 - 6.2.2. Part-Time Member-at-Large- no report
 - 6.2.3. Curriculum Chair
 - 6.2.4. Committee Reports
 - 6.2.4.1. Teaching Excellence Academy(Formerly Center for Teaching Excellence)
 - 6.2.4.1.1. Faculty Innovation Seminar Series/Lunch and Learn- Cindy
 - 6.2.4.1.2. Faculty Spotlight- Lauren
 - 6.2.4.2. Professional Development- no update
- 7. Announcements
- 8. Adjournment

The next meeting will be on October 17th 3-4pm on Zoom. Please submit agenda items to both Michael Stewart and Alex Mata.