



Academic Senate Meeting
Monday, , 2020
11:00-12:20pm via Zoom (joining instructions on page 2)

AGENDA

I. CALL TO ORDER

A. PUBLIC COMMENT— *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the Academic Senate Administrative Assistant, [Jacqui Valdivia](#), before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.*

B. APPROVAL OF AGENDA: August 31, 2020

C. APPROVAL OF MINUTES:

II. INFORMATION ITEMS

A. Using EvaluationKit for instructor evaluations (Deutsch-5 minutes)

B. Accreditation Update (Ahrens/Hurvitz-15 minutes)

C. AoJ Department Call to Action Plan (Young/Menck--20 minutes)

III. ACTION ITEMS

A. Program Review Charge/Composition Revision (10 minutes)

B. Resolution for Governing Board (20 minutes)

IV. PRESIDENT'S REPORT-10 minutes

A. AS President Election timeline

B. Misc

*The Academic Senate may move information items to action upon a 2/3 vote.

{Section 5. Quorum“A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included in quorum determination.” Average number of senators attending the first three Senate meetings, Fall, 2020:98}



Joining Instructions:

Topic: August 31 Academic Senate Meeting

Time: Aug 31, 2020 11:00 AM to 12:20 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/96829827244>

Or iPhone one-tap (US Toll): +16699006833,96829827244# or +12532158782,96829827244#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

Meeting ID: 968 2982 7244

Or Skype for Business (Lync):

SIP:96829827244@lync.zoom.us

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