



ACADEMIC SENATE
MEETING AGENDA
MONDAY, October 12, 2020
3:00PM – 5:00 PM

View on YouTube: <https://youtu.be/46sDtjXwuHk>

Pursuant to Executive Order N-29-20, dated on March 17, 2020 and signed by Gov. Gavin Newsom, we are modifying the way that the public will participate in Academic Senate meetings during the Fall 2020 semester.

As part of its response to the ongoing coronavirus outbreak, the Academic Senate provides members of the general public the opportunity to make comment on agenda items or items not on the agenda.

Public comment can be submitted via email to mthenes@pasadena.edu, and submissions will be read aloud in their entirety at the public meeting. Such submissions must be received prior to the start of the board meeting. The guidelines for the time and quantity of public comment remain in effect.

- A. CALL TO ORDER
- B. LAND ACKNOWLEDGMENT
- C. PUBLIC COMMENT
- D. APPROVAL OF MINUTES: September 28, 2020
- E. CONSTITUENCY REPORTS
 - 1. PCCFA
 - 2. Adjunct Faculty
 - 3. Classified Senate
 - 4. Associated Students
 - 5. Administration/Management Association
- F. ACADEMIC SENATE OFFICERS' REPORTS
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
- G. Committee Share-Outs (10 minutes)
 - 1. Campus-wide committees
 - 2. Academic Senate Subcommittees
- H. Approve Consent Item C (Appointments): Executive Committee Recommendations for all Positions
 - 1. Academic Senate Subcommittees
 - a. Alvin Blackshear (Social Sciences) to Adjunct Faculty Issues Committee
 - b. Joe Futtner (VAMS) (alternate) to Curriculum and Instruction Committee
 - 2. Shared Governance Committees
 - a. Moyira Armstead (BET) to Outcomes Committee
 - 3. Hiring Committee
 - a. Linda Hintzman and Julius Duthoy (MACS) to Success Centers Coordinator (reassigned time position) hiring committee
- I. Standing Information Items
 - 1. Guided Pathways, M. Altounji
 - 2. Because Black Lives Matter—Student Equity Plan, M. Henes, S. Rose (15 minutes)
- J. UNFINISHED BUSINESS
 - 1. Academic Senate Goals 2020-2021, 3rd read (5 minutes)
 - 2. AP 3721 Computer and Network Use, 2nd read C. Jones (10 minutes)
 - 3. Accreditation Quality Focused Essay (QFE) #2, 2nd read, T. Alvarado (10 minutes)



- K. NEW BUSINESS (discussion and possible action)
 - 1. Accreditation Quality Focused Essay (QFE) #1, 1st read, T. Alvarado (10 minutes)
 - 2. Fall grading policy (5 minutes)
- L. Proposed Future Agenda Items
- M. ANNOUNCEMENTS
- N. ADJOURN MEETING

Academic Senate Meeting Norms 2019-20

To ensure collegial, productive Academic Senate Board meetings, the Senate agrees to the following:

1. We will work together as a community that prioritizes the needs of our students as well as the institution.
2. We will invite and welcome the contributions of every member and listen to each other.
3. We will assume good intentions.
4. We will critique ideas, not people, and disagree respectfully.
5. We will maintain a professional and collegial environment (eg. raise hands before speaking, take turns speaking, and treat others with civility and respect).
6. We will provide solution-oriented comments.
7. We will be responsible for examining all points of view before a consensus is accepted.
8. We will be fully “present” at the meeting by becoming familiar with materials before we arrive and by being attentive to behaviors which affect physical and mental engagement (eg. limit cell phone use and side conversations).
9. We will honor our colleagues' time by being efficient, effective, and on task (remain focused on the agenda, and allow adequate time for others to voice their opinions by making comments succinct).
10. We will report out to our constituent groups after each meeting.
11. We will actively collaborate with constituency groups in achieving common goals.