



# ACADEMIC SENATE AGENDA

Thursday, December 10<sup>th</sup>, 2020  
2:00 - 3:45 PM

Zoom Meeting: <https://cccconfer.zoom.us/j/98206822173>

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|---|------------|
| <b>I. Introductions</b>   | 5 minutes  |
| <b>II. Approval of Minutes from 11/19/2020</b>  | 5 minutes  |
| <b>III. Announcements</b>   | 5 minutes  |
| A. Interim VPI search update  |            |
| B. Dean of Math Science and Engineering hire  |            |
| C. Interim tri-chair Program Review Steering Committee instructional faculty coordinator                                |            |
| <b>IV. Action</b>   | 10 minutes |
| A. Accreditation Update Report (Hayes)  |            |
| B. ROC SEO (Supplies, Equipment, Furniture, and Other) rubric and request form  |            |
| <b>V. Information</b> (First readings and updates for future action)  | minutes    |
| A. Athletics' Department (Electronic Scoreboard) (Thiss)  |            |
| <b>VI. President's Report -- Manuel Mancillas-Gómez</b>   | 15 minutes |
| A. OER Committee update report (Franco)   |            |
| B. State Chancellor's Legal Opinion and GCCCD Board Policy regarding camera-on requirements during Zoom sessions update |            |
| C. District Public Safety Task Force  |            |
| <b>VII. Vice-president's Report – Guillermo Colls</b>   | 5 minutes  |
| <b>VIII. Part-time Faculty Report – Robert Stafford</b>   | 5 minutes  |
| <b>IX. Committee Reports</b>  | 5 minutes  |
| A. Curriculum Board packet (Morrin)   |            |
| <b>X. Special Invitation</b>  |            |
| A. Sabbatical presentation (Bucky)  |            |
|   | 15 minutes |

## Instructions for Zoom meeting:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/98206822173>

Or iPhone one-tap (US Toll): +16699006833,98206822173# or +13462487799,98206822173#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 982 0682 2173

International numbers available: <https://cccconfer.zoom.us/j/98206822173>

Or Skype for Business (Lync):

[SIP:98206822173@lync.zoom.us](skype:98206822173@lync.zoom.us)