

## **Taft College Academic Senate Council Agenda**

Wednesday, March 19, 2025

Cafeteria Conference Room

12:10 pm - 1:00 pm

### **Call to Order**

### **Public Comment**

### **Action Items**

Approval of the Minutes

February 19, 2025, meeting

### **New Business**

- ASCCC Fall 2024 Resolution 105.02 Encouraging Funding for Printing Lab Manuals to Achieve Zero Textbook Cost (ZTC) Status
- Faculty Emeritus for Dr. John Eigenauer
- Faculty Replacement Recommendation
  - Engineering
  - Computer Science and Philosophy
- BP & AP 4040 Library and Learning Support Services
- AP 4222 Remedial Coursework
- AP 4236 Advanced Placement Credit
- BP 4235 Credit for Prior Learning
- ACCJC Annual Report and Fiscal Report
- Institution Set Standards (ISS)
- Comprehensive Program Review Process

### **Discussion**

- New Strategic Action Plan Data Review and New Indicators

### **Presentation**

- Presentation for SAP 2023-24 data updates.

### **Informational Items**

- Educational Master Plan Final Draft

### **Senator Comments**

### **Adjournment**