

Taft College Academic Senate Minutes (draft)

Monday, October 7, 2024

Cougar Room

12:10 pm-1:00 pm

Call to Order

The meeting was called to order by President Duron at 12:10pm.

Attendees

Based on the sign-in sheets, the following faculty members attended: Abbott, Altenhofel, Bledsoe, Bogle, Cahoon (M), Cotto, Duron, Dyer, Getty, Jacobi, Kerr, Mendenhall, Nishiyama, Oja, Payne (R), Raber, Richards, Rodenhauser, Smith (K), Smith (T), Travis.

Guests include J. Lopez and L Minor.

Public Comment

There was no public commentary.

Action Items

Approval of the Minutes

September 9, 2024 Meeting: The Minutes for 9/9/24 were approved by consensus with one typographical correction.

New Business

- Academic Senate Sub-committee Charter updates: The charters were introduced by C. Duron.
 - Academic Development Committee (ADC):
 - D. Kerr explained the changes.
 - B. Devine motioned and T. Smith seconded. Secretary Oja abstained, and the motion passed.
 - Student Learning Outcomes Assessment Steering Committee (SLOASC)
 - A. Bledsoe introduced the changes.
 - Vice President Jacobi motioned and D. Bogle seconded. M. Oja opposed, but the motion passed.
 - Dual Enrollment Committee
 - C. Duron noted that there were no changes to this charter.
 - R. Payne motioned and D. Rodenhauser seconded. The motion passed, with an opposition by M. Oja.
 - J. Altenhofel asked about committee evaluations, since it's in the charter. C. Duron explained that only sub-committees of Governance Council

need to go through a formal evaluation. Sub-committees of the Academic Senate can evaluate their committee however they would like.

- Ad Hoc Committee: review and recommend revisions to the Taft College Academic Senate Constitution and Bylaws
 - C. Duron shared that the Academic Senate (AS) Council wanted to create an ad hoc committee to review and update the AS Constitution and Bylaws.
 - M. Oja motioned and A. Abbott seconded. The motion passed.
 - C. Duron asked for volunteers, and M. Oja volunteered to be on the ad hoc committee.

Informational Items

- Board Policies and Administrative Procedures sent to the Curriculum Committee by ASC: C. Duron shared that the AS Council had referred all of these policies to the Curriculum and GE Committee.
 - BP 4020 Program, Curriculum, and Course Development
 - AP 4020 Program and Curriculum Development
 - BP 4025 Philosophy and Criteria for Associate Degree and General Education
 - AP 4025 Philosophy and Criteria for Associate Degree and General Education
- [ASCCC 2024 Fall Plenary Session](#)
 - C. Duron invited every to Fall Plenary at Visalia Convention Center & Zoom Events Platform, 303 E Acequia Ave, Visalia, CA 93291 on November 7-9, 2024.
 - You can attend virtually.
 - Email C. Duron if you're interested, and she'll find funding.
- [Eighth Annual California Community Colleges' Undocumented Student Action Week \(USAW\), scheduled for October 14-18, 2024](#)
 - C. Duron shared that there will be webinars and that student government is doing activities.
 - Monday, October 14 - Thursday, October 17 Virtual webinars 9 AM - 10 AM daily
 - Friday, October 18 In-person event 8 AM - 5PM at Woodland Community College

Senator Comments

There were no Senator comments.

K. Smith motioned to adjourn, with a second by D. Rodenhauser. The meeting was adjourned at 12:17pm.

Next Academic Senate: November 4, 2024