

Taft College Academic Senate

Monday, April 1, 2024 Cougar Room 12:10 pm-1:00 pm

Call to Order

Public Comment

Action Items

Approval of the Minutes March 4, 2024 Meeting

New Business

- Nomination for Emeritus Status: Sharyn Eveland, Ed.D
- Social Sciences Division: Retirement Replacement Recommendation
- Taft College Peer Online Course Review (POCR) Procedure
- ACCJC Annual Report
- Board Policies and Academic Procedures for review/revision:
 - Board Policy 4300 Field Trips and Excursions, AP 4300 Field Trips and Excursions
 - AP 6200 Budget Preparation
 - AP 4105 Distance and Correspondence Education

Discussion Items

- Grants
 - o Golden State Pathways Program: Planning Grants and Implementation Grants
 - o College and Careers Access Pathways (CCAP) Grant
- Sub-committee Reports
 - SLOASC: Processes for SLO Creation, Review and/or Revision and Submission for Approval/Adoption
- Hiring Rubric

Informational Items

- Black Student Success Week: Building a Better Future Together: The Urgency is Now April 22-26, 2024.
- Resolution 2023/24-05 Classified Appreciation Week April 29 May 3, 2024

Senator Comments

Next Academic Senate: May 6, 2024