# **Taft College Academic Senate Council Minutes DRAFT**

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](https://asccc-oeri.org/2024/11/10/105-02-f24-encouraging-funding-for-printing-lab-manuals-to-achieve-zero-textbook-cost-ztc-status/) 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**