# **Taft College Academic Senate Council Agenda**

Wednesday, March 20, 2024

Cafeteria Conference Room

12:10 pm-1:00 pm

## **Call to Order**

## **Public Comment**

## **Action Items**

### Approval of the Minutes

February 21, 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
* **Golden State Pathways Program: Planning Grants and Implementation Grants**
	+ **Due date**: March 19, 2024
	+ **Purpose:** Grant would support the alignment of Health Careers pathways offered by the high school by preparing students for a more seamless transition into our Dental Hygiene, AA in Liberal Arts (Allied Health), and future healthcare pathways.
	+ [gspppi23rfa.docx (live.com)](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.cde.ca.gov%2Ffg%2Ffo%2Fr17%2Fdocuments%2Fgspppi23rfa.docx&wdOrigin=BROWSELINK)
* **College and Careers Access Pathways (CCAP) Grant**
	+ **Due date:** March 29, 2024
	+ **Purpose:** Grant would support the costs associated with the implementation of CCAP pathway for local high school. TC and TUHSD are currently discussing a CCAP agreement to provide students taking Dual Enrollment with a clear pathway option.
	+ [ccap24rfa.docx (live.com)](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.cde.ca.gov%2Ffg%2Ffo%2Fr17%2Fdocuments%2Fccap24rfa.docx&wdOrigin=BROWSELINK)

## **Informational Items**

* [Black Student Success Week: *Building a Better Future Together: The Urgency is Now*](https://blkstudentsuccess.com/), ***April 22-26, 2024***.

**Senator Comments**