# **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
	+ [Golden State Pathways Program: Planning Grants and Implementation Grants](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](https://view.officeapps.live.com/op/view.aspx?src=https%3A%2F%2Fwww.cde.ca.gov%2Ffg%2Ffo%2Fr17%2Fdocuments%2Fccap24rfa.docx&wdOrigin=BROWSELINK)
* 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*](https://blkstudentsuccess.com/) ***April 22-26, 2024***.
* Resolution 2023/24-05 – Classified Appreciation Week – April 29 – May 3, 2024

## **Senator Comments**

Next Academic Senate: May 6, 2024