# **Taft College Academic Senate Council Agenda**

Wednesday, April 17, 2024

Cafeteria Conference Room

12:10 pm-1:00 pm

## **Call to Order**

## **Public Comment**

## **Action Items**

### Approval of the Minutes

March 20, 2024 Meeting

### New Business

* Dual Enrollment Partnerships
	+ TUHS and WKCCD and CAP 2023-2027 Partnership Agreement
	+ MOU between WKCCD and LUSC 2024-2025
	+ MOU between WKCCD and OUSC 2024-2025
	+ MOU between WKCCD and SMJUHSD 2024-2025
	+ MOU between WKCCD and SYVUHSD 2024-2025
* OER PLan
* LTC, low-cost textbook amount

## **Discussion Items**

* ZTC Grants
	+ Acceleration II Grants ($200,000 capped per eligible program)
	+ Impact Grants ($200,000 capped per eligible program)
	+ OER Expansion Grants ($20,000 capped per eligible course)
* [ASCCC Resolutions Packet for Spring 2024](https://www.asccc.org/resolutions-process)

## **Informational Items**

* MOU between AHJCCD and WKCCD
* LibreNet Membership
* Full-time Faculty Position Replacements
	+ EOPS/Care/CalWORKS Counselor: Apolonia Cotto
	+ Athletic Counselor: Pearl Daley

**Senator Comments**