



Academic Senate Meeting

Oct. 20th, 2023 at 9:10-11 via WebEx

- I. Call to order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
- V. President's Report
- VI. Provost's Report
- VII. Committee Reports
 - a. Budget Committee – Senator Denise Warner
 - b. CASL (Committee for Assessing Student Learning) – Senator Tim Deines
 - c. CC (Curriculum Committee) – Senator Courtney Geisel
 - d. SAC (Student Advisory Committee) – Senator Elizabeth Clifford
- VIII. Consent Agenda
 - a. Curriculum Committee Report
- IX. CASL Charter – Senator Tim Deines
- X. Budget Charter- Senator Denise Warner
- XI. TAC Charter – Senator Bruce Farris
- XII. Retention Projects Discussion – Provost Sally Welch
- XIII. Consistency/Quality Across Courses – Senator Tracy Nothnagel
- XIV. Food on Campus – Executive Director Administrative Services Chris MacKersie and Dean of Student Affairs Ronda Miller
- XV. ORT Cameras – Senator Tracy Nothnagel
- XVI. Public Comments
- XVII. Potential Future Agenda Items

Purpose: *The purpose of the Academic Senate will be to provide faculty input and advice to the administration concerning issues of College-wide educational philosophy, College-wide academic policy, and priorities in the College-wide deployment of capital or financial resources, except as covered by the scope of collective bargaining. The Senate will be proactive and collaborative in its approach, seeking consensus whenever possible, and will foster and support effective and transparent communication with the college community. Student learning is the ultimate goal of this body.*