



Business Meeting
October 11, 2022
12:30 pm – 1:20 pm, Room 838

1. **Welcome** (1 min)
2. **Adoption of Agenda** (1 min)
3. **Approval of Minutes** (1 min)
 - 3.1 9/27/22 Academic Senate (AS) Business Meeting
4. **Public Comment** (1 min)
5. **Announcements** (3 min)
6. **Action Item** (5 mins)
 - 6.1 **AP 4105 Distance Education- Anderson +Attachment**
Initially approve AP 4105 Distance Education as recommended by the AS Executive Committee.
7. **Discussion Item** (20 mins)
 - 7.1 **Policy Revision- Powell & Tejada**
Dr. Powell will discuss the plan to move forward with the mutually agreed upon (Collegial Consultation) policy review and its assessment.
8. **Information Items** (10 mins)
 - 8.1 **IEPI Grant Professional Learning Update- Tejada**
The AS President will give an update on the IEPI grant and associated activities.
 - 8.2 **Peer Online Course Review (POCR) Process- Pruitt**
The Distance Education (DE) & Educational Technology (ET) Committee chair will review the AS approved POCR process which will begin this semester.
9. **Reports** (8 mins)
 - 9.1 **Academic Senate Committee Reports**
 - 9.1.1 **Faculty Business Committee- McGowan**
 - 9.1.2 **Student Success Standards Committee- Kincheloe**
 - 9.1.3 **Curriculum Committee- Anderson**
 - 9.1.4 **Planning & Budget Committee- Biddenback**
 - 9.1.5 **Faculty Evaluation Committee- Chianese**
 - 9.1.6 **DE & ET Committee- Pruitt**
10. **Adjourn**