



# Academic Senate - AGENDA

Location: Sequoia Room 1, Visalia Campus  
 Teleconference Locations: 9694 Mimbres Court, Gold Canyon, AZ 85118  
 Zoom Link: <https://cos-edu.zoom.us/j/81077060232>

Wednesday, May 8, 2024

**Awards Ceremony 4:10 – 5 pm, Senate Business 5:10 – 6:30 pm (extended meeting)**

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| <p><b>Executive Members</b><br/>         Juan Arzola<br/>         David Hurst<br/>         Teresa Mendoza<br/>         Ramyar Alavi-Moghaddam<br/>         Lisa Hott<br/>         Joshua Geist<br/>         Liana Craven<br/>         Elise Baker<br/>         Sarah Harris</p> <p><b>Senators</b><br/> <b>AG (1)</b><br/>         Russell McKeith<br/> <b>IT (2)</b><br/>         Brian Unruh<br/>         Chris Huff<br/> <b>Business (2)</b><br/>         Lisa Hott<br/>         Kevin Picciuto<br/> <b>Consumer Family Studies (1)</b><br/>         Kyrann Wiley<br/> <b>FEC</b><br/>         Liana Craven<br/> <b>Fine Arts (1)</b><br/>         Chris Mangels<br/> <b>Library (1)</b><br/>         Milena Seyed<br/> <b>English (3)</b><br/>         Joshua Geist<br/>         Lucia Tejeda<br/>         Ronillo Lacson<br/> <b>Comm/Lang (1)</b><br/>         vacant<br/> <b>Math/Engineering (2)</b><br/>         Tracy Redden<br/>         Vineta Harper<br/> <b>Nursing/Health Science (2)</b><br/>         vacant<br/>         (Mary) Denise Escobar<br/> <b>Physical Education (2)</b><br/>         Michelle Bolt<br/>         vacant<br/> <b>Science (2)</b><br/>         Matt Waterhouse<br/>         Courtney Traugh<br/> <b>Social Science (3)</b><br/>         vacant<br/>         Octavio Barajas<br/>         Esther Villegas-Sandoval<br/> <b>Student Services (3)</b><br/>         Amanda Thomas<br/>         Marvin Turk<br/>         Robyn Noyes<br/> <b>Adjunct Faculty (2)</b><br/>         Danielle Alberti<br/>         Samantha Brookshire<br/> <b>Classified (1)</b><br/>         Crystal Salazar<br/> <b>Student Rep (1)</b><br/>         Marissa Hernandez</p> | <p><b>1. Call to Order</b></p>   |
|   | <p><b>2. Public Comment</b> limited to a combined total of 15 minutes (3 minutes per public speaker)</p> <ul style="list-style-type: none"> <li>a. Regarding items not on the Agenda</li> <li>b. Regarding items on the Agenda</li> </ul>  |
|   | <p><b>3. Consent Calendar</b><br/>         All items listed on the Consent Calendar are considered routine and will be enacted by one motion. An item may be removed from the Consent Calendar at the request of any Senator or any person in the audience and considered as a separate agenda item.</p> <ul style="list-style-type: none"> <li>a. Meeting Minutes</li> <li>b. Approval of Agenda</li> <li>c. Faculty appointments: Shane Souza (Equivalency Committee)</li> </ul> |
|   | <p><b>4. Action</b></p> <ul style="list-style-type: none"> <li>a. Curriculum Report (Sarah Harris)</li> <li>b. DE Certification Proposal (Elise Baker)</li> <li>c. Committee A Dual Enrollment Recommendations (Lisa Hott)</li> <li>d. AI Statement from Educational Technology Committee (Elise Baker)</li> <li>e. Taskforce Recommendations for Committee C (Danielle Alberti)</li> <li>f. AP 4021</li> </ul>  |
|   | <p><b>5. Information</b></p> <ul style="list-style-type: none"> <li>a. ACCJC Institution-set Standards and Stretch/Aspirational Goals (Dr. Öztürk)</li> <li>b. Student Senate Update (Marissa Hernandez)</li> <li>c. Master Plan Update (David Hurst)</li> <li>d. Accreditation Report (Sarah Harris)</li> <li>e. FEC End of Year Report (Liana Craven)</li> <li>f. O&amp;A End of Year Report (Sarah Harris)</li> <li>g. Curriculum End of Year Report (Sarah Harris)</li> </ul>  |
|   | <p><b>6. Discussion</b></p> <ul style="list-style-type: none"> <li>a. Equivalency Committee (Esther Villegas-Sandoval)</li> <li>b. Proposed Taskforce on Equivalency (David Hurst)</li> </ul>  |