



## Academic Senate Meeting Agenda

May 20th, 2026, from 3:00 – 4:45pm in the CFE

Light refreshments starting at 2:30pm

### OFFICERS

**PRESIDENT: IRMA GONZALEZ CUADROS**

Ext.2319, At Large  
(Fa2025-Sp2027)

**VICE PRESIDENT: KIM KIRKWOOD**

Ext.2294, At Large  
(Fa2025-Sp2027)

**TREASURER: DEBORAH McCABE**

Ext.2287, At Large  
(Fa2025-Sp2027)

**SECRETARY: BROOKE KENNEDY**

Ext.2272, At Large  
(Fa2025-Sp2027)

### SENATORS

**ALONZO CAMPOS**

DEI II GSET, At Large  
(Fa2024-Sp2026) Ext.2540

**DILLON CARROLL**

ANTH, CDF, CLP, CMST, ENGL, ETHS, GEOG,  
HIST, PHIL, POS, PSY, SOC, SPAN  
(Fa2025-Sp2027) Ext.7599

**TOMMY COX**

CHEM, CSCI, DFT, ENGR, GEOL, MESA,  
PHYS, PSC  
(Interim Sp2026) Ext.2422

**JOHN DAHLGREN**

ACCT, ART, BCIS, BUS, COS, ECON, MSP, MUS  
(Fa2024-Sp2027) Ext.4301

**LIA DEROMEDI**

Associate Faculty, At Large  
(Fa2024-Sp2026) Ext.2977

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**TIA GERMAR**

CAS, LBSV  
(Fa2025-Sp2027) Ext.2941

**KELSEY HARRINGTON**

COUN, DSPS, EOPS, TRCT  
(Fa2024-Sp2026) Ext.2378

**GARY HARRIS**

DEI I Diversity, At Large  
(Fa2025-Sp2027) Ext.2474

**VACANT FA2025-SP2027)**

AB, AET, AGS, AUT, CNST, EH, HVAC, MFG,  
NR, WLD (Fa2025-Sp2027) Ext.2593

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(Fa2025-Sp2027)

**DIANE L. WAGSTER PENNE**

AJ, ALH, EMS, FN, FSC, KIN, NSG, RT  
(Fa2025-Sp2027) Ext.2875

**SUZANNE WAKIM**

BIOL, MATH  
(Fa2025-Sp2027) Ext.4319

### REPRESENTATIVES

**DAMIAN MARTINEZ**

Student Senate Representative, CTE

**LORAUNA VOSS**

Student Senate Representative, TGE

**JOHN DAHLGREN**

CTE Liaison Representative

**ANDREA WALTERS**

Classified Senate Representative

### ADMINISTRATIVE SUPPORT

**MAGIAN K. SMITH**

Administrative Secretary

## Agenda Topics

- I. **Call to Order**
  - II. **Approval of Agenda (3:00 – 3:02)**
  - III. **Approval of Minutes (3:02 – 3:04)**
    - A. Academic Senate Meeting Minutes, May 6th, 2026
  - IV. **Public Comments (3:04 – 3:10) – Please limit comments to 1 minute on items not on the agenda. Informational only - no action taken.**
  - V. **Consent Agenda (3:10 – 3:15)**
    - A. Committee Appointments
  - VI. **Updates (3:15 – 3:20)**
    - A. Current Committee Vacancies (3:15 – 3:20)
  - VII. **New Business (3:20 – 3:50)**
    - A. Distance Education Committee Charter and Bylaws (3:20 – 3:30)
    - B. ATC Committee Charter and Bylaws (3:30 – 3:40)
    - C. Curriculum report for the 25/26 academic year. Report on approved course and program modifications. Report on updated plan for Cal-GETC 5C GE requirements (3:40 – 3:45)
    - D. Formation of an Accessibility Resolution Workgroup (3:45 – 3:50)
- BREAK**
- VIII. **Unfinished Business (4:00 – 4:35)**
    - A. Strategic Directions and Action Items (4:00 – 4:10)
    - B. Syllabus Requirements (4:10 – 4:20)
    - C. AP 3725 Accessible and Acceptable Use of Information Technologies (4:20 - 4:25)
    - D. AP 5020 Non-Resident Tuition (4:25 – 4:30)
    - E. AP 5055 Enrollment Priorities (4:30 – 4:35)
  - IX. **Celebrating the Contributions of Outgoing Senators, and Welcoming New Senators (4:35 – 4:40)**
  - X. **Reports (4:35 – 4:45)**
    - A. WeCare@Butte
    - B. Classified Senate
    - C. Student Senate
    - D. Equity, Diversity and Inclusion
    - E. CTE Liaison
    - F. Vice President
    - G. President
  - XI. **Future Business**



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- A. SPA Committee Charter and Bylaws
- B. Equivalency Committee Charter and Bylaws
- C. AP 3775 Artificial Intelligence
- D. AP 4030 Academic Freedom
- E. AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies
- F. NAPGRA

**XII. Next Meeting**

- A. September 2, 2026, from 3:00 – 4:45 pm in SAS 360

*The Butte College Academic Senate is committed to making its meetings accessible to all. Anyone requiring a specific accommodation or adjustment for an Academic Senate meeting should contact Magian Smith, Senate Administrative Secretary at (530) 895-2538, smithma@butte.edu, at least 48 hours in advance of the meeting in question.*

*According to California State Educational Code/Title 5, an Academic Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters.*

**“Academic and Professional Matters”** refers to the following policy development matters:

- 1. Curriculum, including establishing prerequisites
- 2. Degree and certificate requirements
- 3. Grading policies
- 4. Educational program development
- 5. Standard or policies regarding student preparation and success
- 6. College governance structures, as related to faculty roles
- 7. Faculty roles and involvement in accreditation processes
- 8. Policies for faculty professional development activities
- 9. Processes for program review
- 10. Processes for institutional planning and budget development
- 11. Other professional matters as mutually agreed upon

