4/8 Regular Academic Senate Meeting
Time: Apr 8, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://zoom.us/j/326232998?pwd=QTR2aWtOUmU3WUxTJjxSWdwbUd1QT09

Meeting ID: 326 232 998
Password: 022078

Please note all attachments are available online
http://www.laspositascollege.edu/gv/academicsenate/agenda.php

1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to Order/Establish Quorum
1.2 Approval of Agenda
1.3 Approval of Minutes: March 11 and April 1, 2020
1.4 Public Comments (5 minutes): This time is reserved for members of the public to address the Academic Senate. Please limit comments to three minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 ACTION ITEMS (S. Thompson)
2.1 Evaluations for SLO are optional for Spring 2020

3.0 CONSENT ITEMS (S. Thompson)
3.1 Hiring committee for History position: Joanna Jen
3.2 Curriculum Committee: Curriculum approvals 3.16.20 and 3.30.20

4.0 REPORTS
4.1 Curriculum Committee (Craig Kutil)
4.2 Educational Master Plan updates (Rajinder Samra)
4.3 Program Review committee (Karin Spirn)
4.4 CEMC/DEMC Committee (Tom Orf)
4.5 Faculty Association (Heike Gecox)
4.6 Professional Development Committee (David Powers)
4.7 Planning and Effectiveness Committee (Rajinder Samra)
4.8 SEA Committee/BaSK (Shawn Taylor)
4.9 Treasurer (Ashley Young)
4.10 President (Sarah Thompson)
5.0 OLD BUSINESS (S. Thompson)
   5.1 DE Training
   5.2 Grading Options – Pass/ No Pass, XW (Covid19 withdrawal), IPs
   5.3 HtC classes – updates and strategies
   5.4 Outreach for Current and Potential students
   5.5 ADA Compliance
   5.6 Measurements for Faculty Hiring Diversity – what categories to include? How to determine targets?
   5.7 Math Waiver Process

6.0 NEW BUSINESS
   6.1 Restructuring District Governance
   6.2 New SLO Process (Ann Hight)
   6.3 Commencement 2020

7.0 GOOD OF THE ORDER
   7.1 Announcements
   7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, VIA ZOOM. Next meeting: April 22
   7.3 Adjournment

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