Agenda Item

1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to order/establish quorum
1.2 Approval of agenda
1.3 Approval of minutes – May 13, 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 five minutes. In accordance with the Brown Act, the Academic Senate cannot act on these items.

2.0 ACTION ITEMS (S. Thompson)
2.1 Updated “Division Summary Process for 2020-21” (attached)
2.2 Hold Elections in June
2.3 LPC Budget Committee establishment

3.0 CONSENT ITEMS (S. Thompson)
3.1 Curriculum Committee approvals June Board (attached)

4.0 REPORTS
4.1 SLO Committee – (Ann Hight)
4.2 Education Master Plan Updates) – (Rajinder Samra)
4.3 DE Committee – (Christina Lee)
4.4 Guided Pathways – (LaVaughn Hart)
4.5 Faculty Hiring Prioritization – (Heike Gecox) New Full-Time Faculty Position Request Form 2021-22 (attached)
4.6 Student Senate – (Ariana Colmenares)
4.7 Accreditation Steering Committee – (Kristina Whalen)
4.8 Technology Committee - (Kali Rippel)
4.9 Treasurer - (Ashley Young)
4.10 President- (Sarah Thompson)

5.0 Special Presentation – Budget Reductions

6.0 OLD BUSINESS (S. Thompson)
6.1 Decision on Classified Professional Appreciation Event (Ashley Young)
6.2 Planning for Fall – Transition Plan
6.3 Planning for Fall – Professional Development (Sarah Thompson)
6.4 Academic Senate Elections
6.5 AP 4225 Office Revisions
6.6 BP 4225 Office Revisions
6.7 AP 4227 Repeatable Curses
6.8 AP 4228 Course Repetition – Significant Lapse of Time
6.9 AP 4229 Course Repetition – Variable Units
6.10 BP 4040 Library and Learning Support Services
6.11 BP 4030 Academic Freedom
6.12 BP 40427 Travel Study Programs
6.13 BP 3050 Institutional Code of Ethics
6.14 AP 3050 Institutional Code of Ethics
6.15 BP 3100 Organizational Structure
6.16 BP 4010 Academic Calendar
6.17 AP 4010 Academic Calendar
6.18 BP 4020 Program Curriculum and Course Development
6.19 AP 4020 Program and Curriculum Development
6.20 AP 4022 Course Approval
6.21 BP 4024 Program Revitalization/Discontinuance
6.22 AP 4024 Program Revitalization/Discontinuance
6.23 BP 4025 Philosophy and Criteria for Associate Degree and General Education
6.24 AP 4025 Philosophy and Criteria for Associate Degree and General Education
6.25 BP 4100 Graduation Requirements for Degrees and Certificates
6.26 AP 4100 Graduation Requirements for Degrees and Certificates
6.27 BP 4070 Auditing and Auditing Fees
6.28 BP 4060 Delineation of Functions Agreements: Noncredit Education
6.29 BP 4050 Articulation

7.0 NEW BUSINESS
7.1 2020 Academic Senate Awards: 10 + 1, Distinguished Teaching, Outstanding Service
7.2 District Email Strategy – Bill Komanetsky
7.3 Transition Data – Rajinder Samra

8.0 GOOD OF THE ORDER
8.1 Announcements
8.2 Meetings:
8.3 Adjournment

Here's the zoom link:
Sarah Thompson is inviting you to a scheduled Zoom meeting.

Topic: Regular Meeting Academic Senate

Time: May 27, 2020 02:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us02web.zoom.us/j/83066201215?pwd=cWdqSlhscWJlakFtdUpSQ2lzaTIxzd09
Meeting ID: 830 6620 1215
Password: 6URcZQ
One tap mobile
+16699006833,,1#,066492# US (San Jose)
+13462487799,,1#,066492# US (Houston)

Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Germantown)
+1 312 626 6799 US (Chicago)

Meeting ID: 830 6620 1215
Password: 066492
Find your local number: https://us02web.zoom.us/u/kbqm6zYVrQ

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