1.0 GENERAL BUSINESS (S. Thompson)

1.1 Call to Order/Establish Quorum: Meeting called to order at 2.16 pm

1.2 Approval of Agenda: Motion to approve: moved/seconded/approved.

1.3 Approval of Minutes: December 9, 2020: Motion to approve: moved/seconded/approved

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. NONE

2.0 ACTION ITEMS (S. Thompson)

2.1 New programs approval: Automotive: Motion to approve all: moved/seconded/discussion: question about numbering system? This follows the existing automotive numbering; the programs were retitled for clarity/approved

3.0 CONSENT ITEMS (S. Thompson) Motion to approve 3.1: moved/seconded/approved

3.1 Curriculum Committee approvals: 12.15.20

3.2 Curriculum Committee approvals: 12.17.20 Motion to table to the December 18, 2020 meeting: moved/seconded/approved

4.0 OLD BUSINESS

4.1 Academic Honesty subcommittee (Katie Eagan): Link to draft document to review with divisions to plan for the Spring 2021 semester. Please send your feedback: (scroll to next page for link)
https://docs.google.com/document/d/11j8V00sH96O5sWVrXaJy2OKsBzAf-Pqnr3HlWBGXwXs/edit?usp=sharing

5.0 GOOD OF THE ORDER

5.1 Announcements

5.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting Friday, December 18 starting at 2:15 pm.

5.3 Adjournment: Motion to adjourn: moved/seconded/approved. Meeting adjourned at 2:28 pm.