1.0  GENERAL BUSINESS (S. Thompson)
1.1  Call to Order/Establish Quorum
1.2  Approval of Agenda
1.3  Approval of Minutes
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  Senate Goal for 2019-20: Hosting Staff Appreciation Ceremony in Spring 2020 (leads Ashley, Robin and Marsha)

3.0  CONSENT ITEMS (S. Thompson)
3.1  Curriculum Committee approvals: October 7, 2019 (see attachment)

4.0  REPORTS
4.1  SLO Committee – (Ann Hight)
4.2  DE Committee – (Christina Lee)
4.3  CEMC – (Tom Orf)
4.4  Guided Pathways – (LaVaughn Hart)
4.5  Faculty Hiring Prioritization – (Heike Gecox)
4.6  Student Senate – (Jake Massie)
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  OLD BUSINESS (S. Thompson)
5.1  Board and Administrative Policy Approval Process
5.2  OER Representative
5.3  “Employable Pathways”
5.4  SCFF Proposals Senate Reviewer
5.5  Program Proposal Process
5.6  Continue discussion of subcommittees and leads
6.0 NEW BUSINESS (S. Thompson)

6.1 Strategic plan consultant hiring committee
6.2 Appointment of a second Senate representative to the district technology committee (Bill Komanetsky)
6.3 SCFF Advocacy (white paper attached)
6.4 Form for Subcommittee Progress
6.5 Report on 2020 Graduation (William Garcia, 4:00 pm)
6.6 Program Approval Process
6.7 New LPC President

7.0 GOOD OF THE ORDER

7.1 Announcements:
7.1.1 The accreditation steering committee can provide training and support in the process of gathering information needed for the ACCJC accreditation report (due 2022). They have developed a form providing information on the relevant ACCJC standards for each committee. John Ruys is available to train on the types of evidence relevant to your committee. (See attachment)

7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting NOVEMBER 13, 2019.

7.3 Adjournment

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