ACADEMIC SENATE AGENDA

December 11, 2019 | 2:30 – 4:30 pm | Room 1687

1.0 GENERAL BUSINESS (S. Thompson)
1.1 Call to Order/Establish Quorum
1.2 Approval of Agenda
1.3 Approval of Minutes (11.13.19)
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 Guided Pathways District Wide Technology Resolution
2.2 AP 2320: Special and Emergency Meetings
2.3 AP 2340: Agendas
2.4 AP 2345: Public Participation at Board Meetings
2.5 AP 6750: Parking
2.6 AP 2360: Minutes
2.7 BP 2350: Speakers
2.8 BP 2355: Decorum
2.9 BP 2360: Minutes

3.0 CONSENT ITEMS (S. Thompson)
3.1 Curriculum Committee Approvals 12.2.19

4.0 REPORTS
4.1 SLO Committee – (Ann Hight)
4.2 DE Committee – (Christina Lee)
4.3 Guided Pathways – (LaVaughn Hart)
4.4 Faculty Hiring Prioritization – (Heike Gecox)
4.5 Accreditation Steering Committee – (Kristina Whalen)
4.6 Technology Committee - (Kali Rippel)
4.7 Student Government- (Ariana Colmenares)
4.8 UndocuAlly Report (Alain Olavarrieta)
4.9 Treasurer - (Ashley Young)
4.10 President- (Sarah Thompson)

5.0 OLD BUSINESS (S. Thompson)
5.1 Draft Request for Course Substitution
5.2 Academic Integrity Subcommittee Presentation (attachment): Share personal and departmental issues the subcommittee might address
5.3 Board Policies / Administrative Policies
5.3 Form for Subcommittee Progress (tabled for January meeting)
5.4 Long-term Senate Subcommittees (tabled for January Meeting)
5.4 Program approval Process (tabled for January meeting)
5.5 Faculty Diversification (tabled for January meeting)

6.0 NEW BUSINESS (S. Thompson)
6.1 SCFF proposals for approval
6.2 Reassign Time Survey (Katie Eagan)(tabled for January meeting)
6.3 AB 705Presentation: providing more support to math, English and ESL efforts (Michael Peterson, Katie Eagan)(tabled for January meeting)

7.0 GOOD OF THE ORDER
7.1 Announcements: last “happy hour” today, December 11, Beebs in Livermore, 5 pm
7.2 Meetings: 2nd and 4th Wednesdays, 2:30 – 4:40 pm, room 1687; next meeting JANUARY 8
7.3 Adjournment
7.4 Subcommittee work – Reassigned Time, Olympics

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