Academic Senate Agenda

4/23/2019
3:00-5:00 PM
Faculty Resource Center Training Room, A-116

Steering Committee: Lisa Storm (President), Cheryl O’Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Tony Anderson (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Liz Estrella, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Emily Gutierrez, Elizabeth Cabiles, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guests: Brian Lofman, Mary Dominguez, Hetty Yelland, Kathy Mendelsohn, Carol Hobson, Lindsey Bertomen

1) Call to Order and Welcome

2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate

3) Action Items:
   a) Adopt Agenda-Lisa Storm
   b) Approval of Minutes-Lisa Storm
   c) Committee Appointments-Lisa Storm
   d) Operational and Strategic Plans-Brian Lofman

4) Discussion and Information Items:
   a) Excused Withdrawal-Mary Dominguez
   b) OEI Grant Update-Carol Hobson, Lindsey Bertomen
   c) Student Success Committee-Hetty Yelland
   d) College Re-Design Update-Hetty Yelland
   e) SEP Plan-Kathy Mendelsohn
   f) Academic Honesty Policy-Melissa Hornstein
   g) Reallocation of Release Time (Senate)-Lisa Storm
   h) Finals Week Resolution-Lisa Storm
   i) Nontenured Faculty Evaluation-Nancy Schur

5) President’s Report

6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events

7) Adjournment

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters