Academic Senate Agenda

10/8/2019
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), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Emily Gutierrez, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guest: Joseph Reyes

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 and Council Appointments-Lisa Storm
   d) BP 7230, AP 7232, AP 7233, AP 7234-Lisa Storm

4) Discussion and Information Items:
   a) Facilities Update-Joseph Reyes
   b) ESL Noncredit Program Update-Carol King
   c) Proposed AP: Instructor Action to Academic Dishonesty-Melissa Hornstein
   d) Proposed AP: Local Minimum Qualifications-Melissa Hornstein
   e) PPA Update-Cheryl O'Donnell

5) President’s Report

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

7) Adjournment