Academic Senate Agenda

10/22/2019
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).

Guests: 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) Confirmation of Peer Evaluator-Lisa Storm
   d) AP 4031: Instructor Action to Academic Dishonesty-Melissa Hornstein
   e) AP 7212: Ability to Set Local Minimum Qualifications-Melissa Hornstein

4) Discussion and Information Items:
   a) CTE Online Pathways Grant-Carol Hobson, Lindsey Bertomen
   b) Modification of AP 4021-Lisa Storm
   c) Proposed AP 7211: Equivalence to Minimum Qualifications-Lisa Storm
   d) Pre-Session Resolutions-Lisa Storm

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