Academic Senate Agenda

5/14/2019
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: Hetty Yelland, Kathy Mendelsohn, Bronwyn Moreno, Michelle Peters, Ann Wright, Sonja Lolland

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) Final Week of the Semester Resolution-Lisa Storm
   e) Low-Cost Textbook Resolution-Lisa Storm
   f) Student Cheating AP/Catalog Update-Melissa Hornstein
   g) SEP Plan-Kathy Mendelsohn
   h) Transfer of Authority to Steering for the Summer-Lisa Storm

4) Discussion and Information Items:
   a) College Re-Design Self-Assessment-Hetty Yelland
   b) Student Success Committee Update-Hetty Yelland
   c) Local Minimum Qualifications-Melissa Hornstein
   d) Service Animals-Michelle Peters
   e) Convocation-Sonja Lolland
   f) Compressed Calendar Update-Ann Wright
   g) Salinas Valley Promise-Bronwyn Moreno
   h) Negotiations Update-Nancy Schur

5) President’s Report

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

7) Adjournment