Academic Senate Agenda

11/26/2019
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: Dave Beymer, Guy Hanna, Brian Lofman, Marnie Glazier

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) Institutional Master Plan Framework (information item moved up due to presenter)-Brian Lofman
   d) Approval of IEPI Team Members-Lisa Storm
   e) Transfer Authority to Steering-Lisa Storm

4) Discussion and Information Items:
   a) PPA Process-Cheryl O'Donnell, Guy Hanna, Dave Beymer
   b) IEPI Presentation-Marnie Glazier

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