Academic Senate Agenda

2/11/2020
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, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guests: Hetty Yelland, Ann Wright

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) Approval of Faculty Appointments-Lisa Storm
   d) AP 3050 (Ethics)-Lisa Storm

4) Discussion and Information Items:
   a) College Re-Design Designs-Hetty Yelland
   b) Accreditation Council Membership-Ann Wright
   c) Update on AP 4021 Modification-Jennifer Moorhouse
   d) Update on Academic Calendar/Finals Week Schedule-Cheryl O’Donnell

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