Academic Senate Agenda

11/13/2018
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, Parviz Entekhabi, Carol King, Valerie Maturino, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guests: Carla Johnson, Mary Dominguez

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 Appointments-Lisa Storm/Carla Johnson

4) Discussion and Information Items:
   a) Degree Residency Requirements, Additional Associate Degrees-Mary Dominguez
   b) Transparency Resolution-Lisa Storm
   c) Plenary Resolutions-Lisa Storm
   d) Senate-Union Newsletter-Lisa Storm
   e) Senate-Union Retreat Update-Nancy Schur-Beymer, Tony Anderson
   f) Tenure Review Revision-Cheryl O’Donnell
   g) CTE Report-Christine Svendsen

5) President’s Report

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

7) Adjournment