Academic Senate Agenda
2/12/2019
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: Bala Kappagantula, Kelly Locke, Dave Beymer

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) Transfer of Authority from the AS Steering Committee to the Academic Senate-Lisa Storm
   b) Adopt Agenda-Lisa Storm
   c) PPA Process: Information Item But Presenter Must Leave at 3:30-Dave Beymer
   d) Approval of Minutes-Lisa Storm
   e) Committee Appointments-Lisa Storm
   f) Academic Rigor-Resolution in Support of ASCCC Resolution 17.03-Nancy Schur-Beymer

4) Discussion and Information Items:
   a) Double Counting for Degrees-Kelly Locke
   b) Student Cheating-Melissa Hornstein
   c) Update on Website Modification-Bala Kappagantula
   d) Textbook Ordering-Lisa Storm
   e) DEC Updates-Carol Hobson

5) President’s Report

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

7) Adjournment