Academic Senate Agenda
2/26/2019
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), 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: Brian Lofman, Mary Dominguez, Romero Jalomo, Sonja Lolland, Dan Teresa, Daniel Lopez

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) Auto-awarding Degrees-Mary Dominguez; Information Item but Dr. Jalomo Must Leave Early
   c) Approval of Minutes-Lisa Storm
   d) Committee Appointments-Lisa Storm
   e) Double Counting for Degrees-Mary Dominguez

4) Discussion and Information Items:
   a) Plan for Engagement-Brian Lofman
   b) Swim Team-Dan Teresa
   c) Facilities Update-Daniel Lopez
   d) AB 705 Philosophy Statement-Kelly Locke
   e) Student Cheating-AP 5500-Melissa Hornstein
   f) Academic Senate PPA-Nancy Schur-Beymer
   g) Textbook Ordering-Lisa Storm

5) President’s Report

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

7) Adjournment