Academic Senate Agenda
3/12/2019
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: Brian Lofman, Layheng Ting, Kelly Locke

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) Institution Set Standards-Brian Lofman/Layheng Ting; Information Item but Presenters Must Leave Early
   c) Approval of Minutes-Lisa Storm
   d) Committee Appointments-Lisa Storm
   e) AB 705 Philosophy Statement-Kelly Locke
   f) Academic Senate PPA-Nancy Schur-Beymer

4) Discussion and Information Items:
   a) Student Cheating-Melissa Hornstein
   b) Textbook Ordering-Lisa Storm
   c) Accreditation Follow Up-Cheryl O'Donnell
   d) Class Caps Research-Tony Anderson
   e) Ethics Council Update-Lisa Storm
   f) Compressed Calendar Update-Jason Hough
   g) Umoja-Tony Anderson

5) President’s Report

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

7) Adjournment