I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 min each)

IV. ADDITIONS TO THE AGENDA
(Added with a 2/3 vote of members present)

V. REVIEW & APPROVAL OF THE MINUTES (1 min)
   November 14, 2018 [ACTION]
   December 5, 2018-cancelled

VI. REPORTS
PRESIDENT’S REPORT (5 min)
- BC President/AS President Update
- CC Update
- DCC Update
- BOT Update
- Budget Update
- Safety Update

COMMITTEE REPORTS (2 min each)
AIQ (Wojtysiak) Report 2/13
Assessment (Wilson) Report 1/30
Bookstore (McNellis) Report 2/13
Budget (McAllister) Report 2/27
Equivalency (Ivey) Report 2/27
Facilities & Sustainability (Kelley) Report 2/27
Curriculum (Johnson/Menchaca) Report 2/13
Enrollment Management (Moreland) Report 2/13
EODAC (Hirayama) Report 2/27
ISIT (Boyles) Report 1/30
Professional Development (Giertz) Report 2/13
Program Review (Nickell) Report 1/30
Scholarship (Monks) Report 2/13

Recognition of Academic Senates
10 +1 Title 5 Responsibilities –

Board Policy Manual Section 6
Academic and professional matters
means the following policy
development and implementation
matters:
1. Curriculum, including establishing
   pre-requisites and placing courses
   within disciplines;
2. Degree and certificate
   requirements;
3. Grading policies;
4. Educational program development;
5. Standards or policies regarding
   student preparation and success;
6. District and College governance
   structures, as related to faculty roles;
7. Faculty roles and involvement in
   accreditation processes, including
   self-study and annual reports;
8. Policies for faculty professional
   development activities;
9. Processes for program review;
10. Processes for institutional planning
    and budget development;
AGENDA

OFFICER REPORTS (2 min each)
  Vice President (Diaz)
  Treasurer (Kim)
  Secretary (Garrett)
  ASCCC Delegate (Rosenthal)
  CCA (Greenwood)
  BCSGA (Bishop/Lopez)

VII. FACULTY APPOINTMENTS (2 min)
  ▪ Standing
  ▪ Screening

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
  A. EMC Charge—proposed revisions (Moreland) [ACTION]
  B. C’s & B’s (Diaz) [TABLED]
  C. Faculty Retiree Award Criteria (Holmes) [TABLED]

IX. NEW BUSINESS (5 min for each agenda item)
  a. Report of the Task Force on Public Safety (Holmes) [FIRST READ]
  b. Academic Calendars 2020-21/2021-22 (Holmes) [FIRST READ]

X. ANNOUNCEMENTS
  Stanback-Stroud Diversity Award 2/11/2019
  Spring Plenary 4/11-13

XI. ADJOURNMENT

Academic Senate Goals

1. Focus on improving Student Success.

2. Foster a sense of community and improve collegial consultation and communication in college and district communities.

3. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.

4. Develop, focus and review processes regarding grants and new initiatives including Pathways and Dual Enrollment.