Academic Senate
October 9, 2019
3:30 p.m. to 5:00 p.m., Levan Center
Agendas, Minutes & Meeting Materials on the Committee Website
https://committees.kccd.edu/bc/committee/senate

AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

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

IV. ADDITIONS TO THE AGENDA; ADOPTION OF THE AGENDA [ACTION]
(Additions require 2/3 vote of members present)

V. CONSENT (2 min each: passed by general consent) [ACTION]
- Minutes, Agenda Item VI
- Faculty Appointments, Agenda Item VII
- Standing Committee Charges, Agenda Item VIII

VI. REVIEW & APPROVAL OF THE MINUTES (1 min: Consent)
- September 11, 2019
- September 25, 2019

VII. FACULTY APPOINTMENTS (2 min: Consent) [ACTION]
- Standing Committees
- Screening Committees: Lab Technician II, Budget Analyst, Executive Director

VIII. STANDING COMMITTEE CHARGES (2 min: Consent) [ACTION]
- ISIT Committee Charge (Boyles)

IX. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting) [ACTION]
A. BCSW TF (Holmes)

X. NEW BUSINESS (5 min for each agenda item) [INFO]
a. Committee Calendar (Holmes)
XI. REPORTS

PRESIDENT’S REPORT (5 min)
- BC President/AS President
- College Council (CC)
- District Consultation Council (DCC)
- Board of Trustees (BOT)
- District-wide Budget Committee (DWBC)
- Agenda Form
- Proxy Form

COMMITTEE REPORTS (2 min each)
- AIQ (Commiso) Report 10/23
- Assessment (Wilson) Report 10/09
- Bookstore (McNellis) Report 10/23
- Budget (McAllister) Report 10/09
- Curriculum (Johnson/Menchaca) Report 10/23
- EMC (Moreland) Report 10/09
- EODAC (Hirayama) Report 10/23
- ISIT (Boyles) Report 10/09
- Professional Development (Jones) Report 10/23
- Program Review (Nickell) Report 10/09

OFFICER REPORTS (2 min each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- CCA
- BCSGA (Daniel/Harris)

XII. ANNOUNCEMENTS (1 min)
- Area A 10/11
- Exemplary Program Award 11/4
- Fall Plenary 11/7-9

XIII. ADJOURNMENT

Our Senate strives to promote Sustainability. Please print your own copy of the agenda and attachments if you wish to refer to them at the meeting. All materials are located on the Academic Senate website: https://committees.kccd.edu/bc/committee/senate

Note: Senate meetings are recorded