AGENDA

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)
   January 30, 2019 [ACTION]
   November 14, 2018 [ACTION]
   December 5, 20018-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 2/27
   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 2/27
   Professional Development (Giertz) Report 2/13
   Program Review (Nickell) Report 2/27
   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/Pulido)

VII. FACULTY APPOINTMENTS (2 min)
- Standing [ACTION]
- Screening [ACTION]

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Report of the Task Force on Public Safety (Holmes) [ACTION]
B. Academic Calendars 2020-21/2021-22 (Holmes) [ACTION]
C. C’s & B’s (Diaz) [TABLED]
D. Faculty Retiree Award Criteria (Holmes) [TABLED]

IX. NEW BUSINESS (5 min for each agenda item)
a. None

X. ANNOUNCEMENTS
Spring Plenary 4/11-13

XI. ADJOURNMENT