AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

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

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]

VI. REPORTS
PRESIDENT’S REPORT (5 min)
- BC President/AS President Update
- CC Update
- DCC Update
- BOT Update
- Budget Update
- Safety Update-Active Shooter Response Training (3/4,5,6); Community Policing Program

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak) Report 2/27
Assessment (Wilson) Report 3/13
Bookstore (McNellis) Report 2/27
Budget (McAllister) Report 3/13
Equivalency (Ivey) Report 3/13
Facilities & Sustainability (Kelley) Report 3/13
Curriculum (Johnson/Menchaca) Report 2/27
Enrollment Management (Moreland) Report 2/27
EODAC (Hirayama) Report 3/13
ISIT (Boyles) Report 3/13
Professional Development (Giertz) Report 2/27
Program Review (Nickell) Report 2/27
Scholarship (Monks) Report 2/27
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
- 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. Curriculum Approval Process (Johnson/Menchaca) [CONSENT ITEM]

X. ANNOUNCEMENTS
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.