CALL TO ORDER

GOOD, WELFARE & CONCERNS

OPPORTUNITY TO ADDRESS THE SENATE (50 min)
Umoja ASTEP Program (Parks)
Campus Safety DPS Survey (Chief Counts)

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

REVIEW & APPROVAL OF THE MINUTES (1 min)
October 25, 2017 [ACTION]
November 8, 2017 [ACTION]
November 22 (no meeting) [ACTION]
November 29, 2017 [ACTION]

REPORTS

PRESIDENT’S REPORT (5 min)
- BOT Retreat/DCC
- Participatory Governance/BP/Resolutions
  - Academic Senate: Collegial consultation
  - AIQ: Accreditation
  - FCDC: Operations
- CSEA Adjunct Faculty
- DO screening committee
- Zero cost textbooks
- Committee charges approved:
  - Assessment, Curriculum, Equivalency
- Hayward Award nomination of K.Bligh
- Annual review of Admin Structure Task Force
- Duel Enrollment Task Force
- Election

COMMITTEE REPORTS (2 min each)

AIQ (Wojtysiak) report 1/24
Assessment (Hoffman) report 2/7
Budget (McAllister) report 2/7
Curriculum (Johnson/Menchaca) report 2/21
Enrollment Management (Koeth) report 2/21
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 on processes regarding grants and new initiatives including Pathways and Dual Enrollment.

REPORTS (cont.)

EODAC (Ocean) report 2/7
ISIT (Marquez) report 2/21
Professional Development (Giertz) report 1/24
Program Review (Nickell) report 1/24

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

VII. FACULTY APPOINTMENTS (2 min)
Standing
Screening: Math, Counseling [ACTION]

VIII. UNFINISHED BUSINESS (5 min for each agenda item: all unfinished business items are subject to voting)
A. Senate C’s & B’s (Holmes) [TABLE]

IX. NEW BUSINESS (5 min for each agenda item)
  a. AS Resolution No.2: New Faculty Responsibilities (Giertz) [1st READ]
  b. Bookstore Committee
  c. OEI Implementation Team/Resolution

X. ANNOUNCEMENTS
Campus closed: 2/16 & 2/19
Spring Recess: week of March 26th
State-wide Academic Senate (ASCCC): http://www.asccc.org
Award submission deadline:
  NBFF Award 2/1
  Stanback-Stroud Diversity Award 2/5
Spring Travel:
  Accreditation Inst. 2/22-24
  Area A 3/23
  Spring Plenary 4/12-14
  Leadership Inst. 6/14-16
  Curriculum Inst. 7/11-14

XI. ADJOURNMENT