AGENDA

CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. Volunteer Service Agreement (Dena Rhoades)

2. Additions to the Agenda (must be added with a 2/3 vote of members present)

3. Review and Approval of the Minutes (Holmes)
   a. October 14, 2015

4. President’s Report (Holmes)

5. Co-Chair Reports (3 min each)
   a. Accreditation & Institutional Quality (Pluta)
   b. Assessment (Neville)
   c. Budget (Holmes)-Tabled 11/18
   d. Curriculum (Rice/Carpenter)
   e. Enrollment Management (Staller)-Tabled 11/18
   f. Equal Opportunity & Diversity Advisory (Hirayama)
   g. ISIT (Marquez)
   h. Professional Development Committee (Giertz) –Tabled 11/18
   i. Program Review (Nickell)

6. Other Reports
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Greenwood)
   d. Union Update (Freeman)
   e. Student Representative (Graves)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
8. **Unfinished Business** (5 min for each agenda item: all unfinished business items are subject to voting)
   a. SSSP Plan (Fulks)
   b. Academic Calendars 2017-18 (Holmes)
   c. Facilities & Sustainability Committee (Holmes)
   d. Vote of No Confidence in Chancellor (Holmes)
   e. AIQ Recommendation on Accreditation Task Force (Pluta)
   f. Examination/Adoption of Canvas (Thorson)
   g. BP 6A Unrepresented Employees (Holmes)
   h. BP 4C4E Academic Renewal-Cerro Coso (Holmes/Pena)
   i. BP 4D1D Minimum Graduation Req. (Holmes)
   j. BP 4F Student Activities & Organizations (Holmes)
   k. BP 4F2 Associated Student Bodies (Holmes)
   l. BP 4F3 Clubs and Organizations (Holmes)
   m. BP 4F4 Political Organizations (Holmes)
   n. BP 4F6 Fraternities (Changed to Secret Organizations) (Holmes)
   o. BP 4F7 Student Finances (Holmes)
   p. BP 4F8 Student Conduct (Holmes)
   q. BP 4F11 Sunday Practices (Holmes)
   r. BP 4F12 Chronic Condition (Holmes)

9. **New Business**
   a. Proposed Revisions of AS Bylaws (Holmes)
   b. College Resolution on Accreditation (Pluta)

10. **ADJOURNMENT**