AGENDA

I. CALL TO ORDER

II. GOOD, WELFARE & CONCERNS

III. OPPORTUNITY TO ADDRESS THE SENATE (5 minutes)

Prop 209 (Rosenthal)

IV. ADDITIONS TO THE AGENDA (immediate action required, which did not come to the attention of the Senate until after the agenda was posted; requires 2/3 vote of members present)

V. CONSENT ITEMS (2 minutes each: passed by general consent) [ACTION]

Minutes
Faculty Appointments
Committee Charges

VI. REVIEW & APPROVAL OF THE MINUTES

November 4, 2020

VII. FACULTY APPOINTMENTS

Standing Committees- v6 appointments, Task Force appointments
Screening Committees

VIII. COMMITTEE CHARGES

IRB Charge
EODAC Charge [TABLED]
EMC Charge [TABLED]

IX. UNFINISHED BUSINESS (5 minutes for each agenda item: all unfinished business items are subject to voting)

A. BC Mission Statement (Holmes) [ACTION/2nd READ]

X. NEW BUSINESS (5 min for each agenda item)

a. EODAC Racial Equity Commitment v9 (Holmes) [Discussion/1st READ]

b. Financial Aid Set Standard (Commiso) [INFO]

c. Credit for Prior Learning (Nickell) [INFO]
XI. REPORTS

PRESIDENT’S REPORT (5 minutes)

COMMITTEE REPORTS (2 minutes each)
- AIQ (Commiso)
- Assessment (Wilson)
- Bookstore (McNellis)
- Budget (McAllister)
- Curriculum (Menchaca/Osea)
- EMC (Moreland)
- EODAC (Hirayama)
- Facilities (Kelley)
- ISIT (Boyles)
- Professional Development (Jones)
- Program Review (Nickell)

OFFICER REPORTS (2 minutes each)
- Vice President (Strobel)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Martinez/McNellis)
- CCA (Designee)

Written Report 12/2
Written Report 12/2
Written Report 12/2
Written Report 12/2
Written Report 12/2
Written Report 12/2
Written Report 12/2
Written Report 11/18

XII. ANNOUNCEMENTS (1 minute)
Next Meeting: December 2, 2020
February 3, 2021

XIII. ADJOURNMENT

Meetings are recorded