CALL TO ORDER

GOOD AND WELFARE AND CONCERNS

1. Opportunity to Address the Senate (5 min each)
   a. Security Hardware Update (Potter)
   b. Unit Restriction Proposal (Saldivar)

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. August 31, 2016

4. President’s Report (Holmes)

5. Co-Chair Reports (4 min each)
   a. Accreditation & Institutional Quality (Staller)-9/28
   b. Assessment (Hoffman)-9/14
   c. Budget (Holmes)-9/28
   d. Curriculum (Johnson/Moseley)-9/14
   e. Enrollment Management (Koeth)-9/28
   f. Equal Opportunity & Diversity Advisory (Hirayama)-9/14
   g. ISIT (Boyles/Marquez)-9/28
   h. Professional Development Committee (Giertz)-9/14
   i. Program Review (Nickell)-9/28

6. Other Reports (2 min each)
   a. Treasurer (Kim)
   b. Secretary (Garrett)
   c. ASCCC Representative Report (Rosenthal)
   d. Union Update (Freeman)
   e. Student Representative (Jimenez/Salcido)

7. Faculty Appointments (Holmes)
   a. Standing Committee Appointments
   b. Screening Committee Appointments
      i. KCCD Chancellor Hiring Committee/Faculty Rep
Academic Senate Goals

1. Focus on improving Student Success.

2. Develop a process for the determination of appropriate class sizes.

3. Foster a sense of community and improve collegial consultation & communication in college and district communities.

4. Embed Accreditation, Assessment, Curriculum, Equity, and Program Review into the culture of the college.

8. Unfinished Business (5 min for each agenda item: all unfinished business items are subject to voting)
   a. Academic Senate Goals 2016-17 (Holmes)
   b. Academic Senate Charge (Holmes)
   c. Ethics Point Task Force (Holmes)
   d. Associate Vice Chancellor, Educational Services-DO (Holmes)
   e. Executive Director of District Public Relations & Communication (Holmes)
   f. BP 4D1D Minimum Graduation Req. (Holmes)
   g. BP & AP 2430 Delegation of Authority to the District Chancellor (Holmes)
   h. BP & AP Chapter 4- Academic Affairs (Holmes)
   i. BP & AP Chapter 5- Student Services (Holmes)

9. New Business
   a. Executive Board Charge (Holmes)

10. Adjournment