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 such as Guided Pathways and Early College.

I. Call to Order

II. Good, Welfare and Concerns

III. Opportunity to Address the Senate (5 minutes each)
   - Inmate Scholars Program (Hirayama)

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]
   - Approval of Minutes VI
   - Faculty Appointments VII
   - Committee Charges VIII

VI. Approval of the Minutes (2 minutes: consent)
   - November 6, 2019
   - November 29, 2019

VII. Faculty Appointments (2 minutes: consent)
   - Standing
   - Screening

VIII. Committee Charges (2 minutes: consent)

IX. Unfinished Business (5 minutes each; all items are subject to voting)
   A. No items

X. New Business (5 minutes each)
   A. No items
XI. President’s Report (5 minutes)

XII. Committee Reports (2 minutes each)
- AIQ (Commiso) 2/19 Report
- Assessment (Wilson) 2/5 Report
- Bookstore (McNellis) 2/19 Report
- Budget (McAllister) 2/5 Report
- Curriculum (Johnson/Menchaca) 2/19 Report
- EMC (Moreland) 2/5 Report
- EODAC (Hirayama) 2/19 Report
- ISIT (Boyles) 2/19 Report
- Professional Development (Jones) 2/19 Report
- Program Review (Nickell) 2/5 Report

XIII. Officer and Liaison Reports (2 minutes each)
- Vice President (Diaz)
- Treasurer (Kim)
- Secretary (Garrett)
- ASCCC Delegate (Harding)
- BCSGA (Harris)
- CCA (Designee)

XIV. Announcements
- Board of Trustees Meeting at BC (3/12)
- Spring Plenary (4/16-18)
- Faculty Leadership Institute (6/18-20)

XV. Adjournment

Recognition of Academic Senates 10 + 1 Title 5 Responsibilities- Board Policy Manual Section 6 academic and professional matters means the following policy development and implementation matters: 1. Curriculum, including establishing pre-requisites, and placing courses within disciplines; 2. Degree and certificate requirements; 3. Grading policies; 4. Educational program development; 5. Standards or policies regarding student preparation and success; 6. District and college governance structures, as related to faculty roles; 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports; 8. Policies for faculty professional development activities; 9. Processes for program review; 10. Processes for institutional planning and budget development; And other academic and professional matters as mutually agreed upon between the Governing Board and Academic Senates.

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