



# Academic Senate Agenda

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1/28/2020

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

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*Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Elizabeth Cabiles (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Heather Rodriguez, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).*

**Guests: Brian Lofman, Seniorina Vazquez**

- 1) Call to Order and Welcome
- 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate
- 3) Action Items:
  - a) Transfer Authority from Steering to Senate-Lisa Storm
  - b) Adopt Agenda-Lisa Storm
  - c) Approval of Minutes-Lisa Storm
  - d) Approval of Faculty Appointments-Lisa Storm
  - e) Institutional Master Plan Framework-Brian Lofman
- 4) Discussion and Information Items:
  - a) Update on APs 4031, 7211, 7212-Lisa Storm
  - b) AP 3050 (Ethics)-Lisa Storm
  - c) SEC Handbook Page-Seniorina Vazquez
  - d) AP 4021-Lisa Storm
  - e) Final Exams Schedule-Cheryl O'Donnell
  - f) Senate Election-Nancy Schur-Beyer
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) Adjournment

10+1: Curriculum ▪ Degrees & Certificates ▪ Grading Policies ▪ Educational Programs Development ▪ Standards & Policies: Student Preparation & Success ▪ Faculty Roles in Governance Structures ▪ Faculty Roles in Accreditation Processes ▪ Policies for Faculty Professional Development ▪ Program Review Processes ▪ Processes for Institutional Planning and Budget Development ▪ Other Academic & Professional Matters