



• A C A D E M I C • S E N A T E •  
**AGENDA**

Thursday, Sept. 28, 2017  
2:00 – 3:45 p.m.  
Room E – 106

- I. Approval of Minutes: Meeting of September 14, 2017** 5 minutes
- II. President’s Report** -- Kim Dudzik 20 minutes
- A. *Announcements* 20 minutes
- Faculty Kudos*
- OER: Online Education Resources*
- B. *District & College Committee/Council, and Other Institutional Updates* 30 minutes
1. *DACA: Deferred Action for Childhood Arrivals*
2. *Guided Pathways*
3. *Accreditation*
- III. Vice President’s Report.** Lindy Brazil, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 20 minutes
- IV. Part-Time Officer-at-Large Report.** Gregory Daunoras, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. 10 minutes
- V. Committee Report**
- VI. Information** (First readings and updates for future action)
- VII. Action** 10 minutes
- A. *Distance Learning Plan:* The Academic Senate will consider a motion to endorse the Distance Learning Plan. See: [tinyurl.com/ccDistEdPlan](http://tinyurl.com/ccDistEdPlan) for review.
- B. *Regular and Effective Contact Policy:* The Academic Senate will consider a motion to endorse the Regular and Effective Contact Policy. See: [tinyurl.com/ccRegEffContact](http://tinyurl.com/ccRegEffContact)
- C. *Transfer Center Advisory Board Committee Charge:* The academic Senate will consider a motion to approve the new Transfer Center Advisory Board Committee Charge
- D. *Emeriti Status:* The Academic Senate will consider a motion to approve the application for emeriti status of Teresa McNeil, Paul Carmona, and Chuck Charter
- VIII. Public Comments** 5 minutes