



• ACADEMIC • SENATE •
AGENDA

Thursday, Feb 8, 2018
2:00 – 3:45 p.m.
Room E – 106

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| I. Approval of Minutes: Meeting of December 14, 2017 | 5 minutes |
| II. President’s Report -- Kim Dudzik | |
| A. Announcements | 20 minutes |
| 1. <i>Welcome Spring 2018</i> : Introductions | |
| 2. <i>Faculty Kudos</i> : Teaching Excellence Award nominees and awardees | |
| 3. <i>Spring Elections</i> | |
| 4. <i>State Senate Liaisons</i> : CTE, Non-Credit, Legislative, Guided Pathways | |
| 5. <i>SLO Stipends Reminder</i> | |
| 6. <i>Faculty Feedback</i> : This is time set aside for faculty to identify collective interests for the AS President to bring to appropriate parties. | |
| B. District & College Committee/Council, and Other Institutional Updates | 10 minutes |
| 1. Compressed Calendar: Final Taskforce meeting, then vote. | |
| 2. Accreditation | |
| III. Vice President’s Report. Lindy Brazil, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. | 10 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 | 0 minutes |
| VI. Information (First readings and updates for future action) | 10 minutes |
| A. Number of Senators per Constituency Group: Interpreting Article II Section 2.4B of Senate Bylaws. | |
| B. Part time faculty Emeriti | |
| VII. Action | 0 minutes |
| VIII. Public Comments | 5 minutes |