



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

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

- |  |            |
|--|------------|
| <b>I. Approval of Minutes: Meeting of February 22, 2018</b>  | 5 minutes  |
| <b>II. President’s Report</b> -- Kim Dudzik  |            |
| <b>A. Announcements</b>  | 10 minutes |
| 1. Congrats Rhonda Elsaad!   |            |
| <b>B. Faculty Kudos:</b>   |            |
| <b>C. Faculty Feedback:</b> This is time set aside for faculty to identify collective interests for the AS President to bring to appropriate parties.              |            |
| <b>D. District &amp; College Committee/Council, and Other Institutional Updates</b>  | 20 minutes |
| Student Equity and Success Committee:  |            |
| 1. Achieving the Dream Coaches visit: April 16   |            |
| 2. State budget update regarding # of degrees awarded  |            |
| <b>III. Vice President’s Report.</b> Lindy Brazil, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. | 10 minutes |
| <b>IV. Part-Time Officer-at-Large Report.</b> Gregory Daunoras, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty.  | 10 minutes |
| <b>V. Committee Report</b>   | 0 minutes  |
| A. Professional Development  | 20 minutes |
| B. On-line Teaching and Learning   |            |
| C. Student Success and Equity  |            |
| <b>VI. Information (First readings and updates for future action)</b>  |            |
| <b>VII. Action</b>   | 15 minutes |
| A. Curriculum Packet for March Board Packet: <i>The Academic Senate will entertain a motion to approve the March Curriculum Packet.</i>                            |            |
| B. Curriculum Deactivation of Courses Process: <i>The Academic Senate will entertain a motion to approve the “deactivation of courses” process.</i>                |            |
| C. Compressed Calendar: <i>The Academic Senate will entertain a motion to endorse the compressed calendar as recommended by the Calendar Committee Taskforce.</i>  |            |
| <b>VIII. Public Comments</b>   | 5 minutes  |