



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

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

- I. Approval of Minutes: Meeting of October 25, 2018** 5 minutes
- II. President’s Report** -- Kim Dudzik 30 minutes
- A. Announcements**
1. November 9, Open Education Resource Summit at Grossmont College: register here <https://goo.gl/forms/95LldzTEFzIEu2mG2>
 2. November 13, 6:30pm: Angela Nesta to be approved for Emeritus status at the Governing Board meeting in I-207.
 3. Dec 7, Fall Retreat: discuss findings in our self evaluation report (ISER), and the college’s improvement plans and strategic areas of focus
- B. Facilities Update**
College President Julianna will provide and update to the Academic Senate on the construction and physical changes that will be occurring on our campus in the near future.
- C. Faculty Kudos**
- D. Faculty Feedback:** This is time set aside for faculty to identify collective interests for follow up.
- E. District & College Committee/Council, and Other Institutional Updates**
- III. Vice President’s Report.** Jeri Edelen, 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.** Robert Stafford, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. 10 minutes
- V. Committee Report** 20 minutes
- A. Sophi Romeri, Guided Pathways Report
 - B. Jodi Reed, Distance Education Report
- VI. Action**
- A. Guided Pathways Steering Committee Charge: *The Academic Senate will entertain a motion to endorse the Guided Pathways Steering Committee Charge* 10 minutes
 - B. UMOJA Program: *The Academic Senate will entertain a motion to endorse the UMOJA Program.*
- VII. Information (First readings and updates for future action)**
- A. Student Success and Equity Council Charge 15 minutes
 - B. Program Review Steering Committee Charge
 - C. Institutional Effectiveness Council Charge
- VIII. Public Comments** 5 minutes

