

# • A C A D E M I C • S E N A T E •

# **AGENDA**

Thursday, February 25, 2016 2:00 – 3:45 p.m. Room E – 106

### I. APPROVAL OF MINUTES

5 minutes

## II. PRESIDENT'S REPORT

25 minutes

- A. *Announcements* Information will be provided about upcoming events and activities.
- B. *District & College Council Updates* Updates will be given on discussions and actions taken at recent District & College Council Meetings.
- C. *GCCCD Governing Board Meeting* A summary of actions taken at the February 16<sup>th</sup> Governing Board meeting will be provided.
- D. *Spring Elections* Angela Nesta, Elections Coordinator, will give an update on the Academic Senate Spring Elections

## III. Vice President's Report

5 minutes

A. SOC Committee Appointments –Paul Carmona, Academic Senate Vice President, will report on new faculty appointments to committees.

# IV. Part Time Officer at Large Report

5 minutes

A. Seth Slater, Part Time Officer-at-Large, will provide information on issues and activities of interest to part time faculty.

#### IV. COMMITTEE REPORTS

15 minutes

- A. *Diversity, Equity, and Inclusion Committee* Moriah Gonzalez Meek, faculty tri-chair of the DEI committee, will provide information on various projects and activities sponsored by the committee.
- B. **Sustainability Working Group** Randy Clark, Interim Director of Facilities Planning and Development, will share with Senators draft Board and Administrative Policies that speak to the GCCCD sustainability program.

V. ACTION 15 minutes

A. *Curriculum Board Packet* – The Senate will entertain a motion to approve the Curriculum Board Packet that will go to the Governing Board for approval at the March meeting.

#### VI. INFORMATION 30 minutes

- A. *Compressed Calendar* Alicia Muñoz will provide information on the proposal to implement the Compressed Calendar in GCCCD.
- B. *Black Student Union* Brandon Williams, part time counselor, will provide information to the Senate on the new formed student organization, the Black Student Union.

#### VII. Announcements/Public Comments

5 minutes