



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

Thursday, February 9, 2017
2:00 – 3:45 p.m.
Room E - 107

- I. Approval of Minutes** 5 minutes
- A. *Meeting of October 27, 2016*
 - B. *Meeting of December 8, 2016*
- II. President’s Report** -- Paul Carmona 30 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.
 - 1. Compressed Calendar Task Force
 - 2. East County Education Alliance: Dual Enrollment & Higher Edge
 - 3. District Coordinating Educational Council (DCEC): Senate Representation on District committees.
 - 4. Technology Business Process Analysis: Workshop of December 7-8
- III. Vice President’s Report.** Lindy Brazil, Acting Vice President of the Academic Senate, will report on new faculty appointments to committees. 5 minutes
- IV. Part-Time Officer-at-Large Report.** Robert Stafford, Part-Time Officer-at-Large, will provide information on matters of interest to part time faculty. 5 minutes
- IV. Committee Reports** 20 minutes
- A. *Student Learning Outcomes and Assessment Committee.* Jeri Edelen will report on the ILOs-related survey that was taken from graduating students in May 2016.
- V. Action**
- A.
- VI. Information** (First readings and updates for future action) 40 minutes
- A. *“Safe-Haven” Resolution.* The Senate will review and discuss a resolution that identifies how we may support students who face immigration-related issues. The same resolution text is also being considered by the Grossmont College Academic Senate.
 - B. *Tutoring Center Advisory Committee: Proposed Revisions to the Committee’s Charge.* The Senate will review the proposed changes.
- VII. Public Comments** 5 minutes