



• ACADEMIC • SENATE •
AGENDA

Thursday, Sept. 14, 2017
2:00 – 3:45 p.m.
Room E – 106

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| I. Approval of Minutes: Meeting of August 24, 2017 | 5 minutes |
| II. President’s Report -- Kim Dudzik | |
| A. <i>Announcements</i> | 10 minutes |
| <i>Faculty Kudos</i> | |
| <i>Hiring Issues meeting update with Chancellor</i> | |
| B. <i>District & College Committee/Council, and Other Institutional Updates</i> | 10 minutes |
| 1. <i>L-Building upgrade to move forward</i> | |
| 2. <i>Adjunct pay allocation</i> | |
| 3. <i>Travel Ban Update</i> | |
| III. Vice President’s Report. Lindy Brazil, Acting Vice President of the Academic Senate, will report on 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 | |
| VI. Information (First readings and updates for future action) | 45 minutes |
| A. <i>Study Abroad</i> Lindy Brazil | |
| B. <i>Distance Learning Plan:</i> Jodi Reed | |
| C. <i>Regular and Effective Contact Policy:</i> Jodi Reed | |
| D. <i>Canvas:</i> Jodie Reed will provide an update on Canvas Training | |
| E. <i>Dual Enrollment Handbook:</i> Nicole Jones will provide information on the updated Dual Enrollment Handbook | |
| F. <i>Transfer Center Advisory Board Committee:</i> Amalyia Blyumin will present the newly written charge for this committee | |
| VII. Action | |
| A. <i>Program Review & Planning: New Comprehensive and Annual Update Timeline</i> The Academic Senate will consider a motion to approve the revised program review timeline for Instructional Programs. | 10 minutes |
| B. <i>Professional Development Plan Endorsement</i> | |
| VIII. Public Comments | 5 minutes |