



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

Thursday, April 11, 2019
2:00 – 3:45 p.m.
Room E – 106

- I. Approval of Minutes: Meetings of March 14, 2019** 5 minutes
- II. Announcements** 5 minutes
1. April 26: Spring Planning and Evaluation Retreat for Institutional Effectiveness 8:30am-2:00pm in I-208 & 209. Breakfast and lunch will be provided. RSVP: <https://forms.gle/xtYjj9LCApLirJkx5>
 2. May 24: Districtwide Guided Pathways Forum 12pm – 4pm I-207
- III. Action** 10 minutes
- A. Facilities and Sustainability Planning Committee Charge
The Academic Senate will entertain a motion to endorse the changes to the Facilities and Sustainability Planning Committee charge.
- B. GP: Academic & Career Pathways (Metamajors) for catalog
The Academic Senate will entertain a motion to endorse the Academic & Career Pathways for adoption in the 2019-2020 Catalog.
- IV. Information (First readings and updates for future action)** 30 minutes
- A. Career Center Proposal (2nd read)
 - B. ILO proposed changes: Tania Jabour
 - C. Recommendation for Rank: Amaliya Blyumin
 - D. Recommendation for Emeritus: Dave Raney
- V. President's Report -- Kim Dudzik**
- A. *Faculty Kudos:* My-Linh Nguyen, Counselor was approved for tenure! 10 minutes
- B. *District & College Committee/Council, and Other Institutional Updates*
1. Public Safety Council: Emergency Information App follow up
- VI. Vice President's Report.** Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 10 minutes
- VII. 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
- VIII. Committee Report** 20 minutes
- A. Learning Center Advisory Committee: Mary Graham
 - B. Student Learning Outcomes Advisory Committee: Tania Jabour
- IX. Public Comments** 5 minutes