



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

Thursday, April 25, 2019
2:00 – 3:45 p.m.
Room E – 106

- I. Approval of Minutes: Meetings of March 14, 2019 and April 11, 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
Lunch will be served.
- III. Action** 15 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.
 - C. Career Center Proposal
The Academic Senate will entertain a motion to endorse the joint Student Services and Instruction Career Center proposal.
 - D. ILO proposed changes: Tania Jabour
The Academic Senate will entertain a motion to endorse the Student Learning Outcomes and Assessment Committee's recommended revisions for Institutional Learning Outcomes
 - E. Recommendation for Rank: Amaliya Blyumin
The Academic Senate will entertain a motion to approve the designated rank of Professor to Amaliya Blyumin.
 - F. Recommendation for Emeritus: Dave Raney
The Academic Senate will entertain a motion to approve the designation of Professor Emeritus to Dave Raney.
- IV. Information (First readings and updates for future action)** 30 minutes
- A. Online Teaching and Learning Charge changes to reflect accreditation standards.
 - B. Online Teaching and Learning changes to Best Practices
 - C. Curriculum: Preliminary May Governing Board Packet and Diversity Education Requirement Recommendation
 - D. Faculty Prioritization List

- V. President's Report** -- Kim Dudzik 25 minutes
- A. *Faculty Kudos:*
- B. *District & College Committee/Council, and Other Institutional Updates*
1. Website Redesign: Anne Krueger, District Public Information Director and Kate Armbruster, Civilian consultant
 2. Climate Literacy Board Resolution Update
- VI. Vice President's Report.** Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 5 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. 5 minutes
- VIII. Committee Report** 10 minutes
- A. Online Teaching and Learning Committee Update: Jodi Reed, Distance Education Coordinator
- IX. Public Comments** 5 minutes