



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

Thursday, May 9, 2019  
2:00 – 3:45 p.m.  
Room E – 106

- |                                                                                                                                                                   |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>I. Approval of Minutes: April 25, 2019</b>                                                                                                                     | 5 minutes  |
| <b>II. Announcements</b>                                                                                                                                          | 5 minutes  |
| 1. May 24: Districtwide Guided Pathways Forum 12pm – 4pm I-207<br>Lunch will be served.                                                                           |            |
| 2. Part time Senator Election results                                                                                                                             |            |
| <b>III. Action</b>                                                                                                                                                | 15 minutes |
| A. Curriculum: May Governing Board Packet                                                                                                                         |            |
| B. Diversity Education Requirement Recommendation                                                                                                                 |            |
| <b>IV. Information (First readings and updates for future action)</b>                                                                                             | 30 minutes |
| A. Online Teaching and Learning Charge changes to reflect accreditation standards.                                                                                |            |
| B. Online Teaching and Learning changes to Best Practices                                                                                                         |            |
| C. College Technology Requests                                                                                                                                    |            |
| D. Local KPI's and Vision for Success Goals                                                                                                                       |            |
| E. College Hour                                                                                                                                                   |            |
| F. Movement to rank of Professor: Lauren Halsted                                                                                                                  |            |
| <b>V. President's Report -- Kim Dudzik</b>                                                                                                                        |            |
| A. <i>Faculty Kudos:</i>                                                                                                                                          | 25 minutes |
| B. <i>District &amp; College Committee/Council, and Other Institutional Updates</i>                                                                               |            |
| 1. ISER draft                                                                                                                                                     |            |
| 2. Facilities Update: Sahar Abushaban, VP of Administrative Services and Francisco Gonzalez, Interim Facilities Director                                          |            |
| <b>VI. Vice President's Report.</b> Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees.  | 5 minutes  |
| <b>VII. Part Time Officer-at-Large Report.</b> Robert Stafford, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. | 5 minutes  |
| <b>VIII. Committee Report</b>                                                                                                                                     | 10 minutes |
| A. Online Teaching and Learning Committee Update: Jodi Reed, Distance Education Coordinator (see information)                                                     |            |
| <b>IX. Public Comments</b>                                                                                                                                        | 5 minutes  |