



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

Thursday, September 26, 2019
2:00 – 3:45 p.m.
Room E – 106

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| I. Approval of Minutes: September 12, 2019 | 5 minutes |
| II. Announcements | 5 minutes |
| A. Area D meeting: This is the preparation meeting for the Senate Plenary. Chancellor Oakley is scheduled to attend. FREE. Saturday, October 12, 10am to 3pm. Register: https://asccc.org/content/area-d-meeting | 40 minutes |
| III. Information (First readings and updates for future action) | |
| A. Student Success and Equity Charge/Composition | 20 minutes |
| IV. Action | |
| A. Facilities Master Plan Update: Francisco Gonzalez, Direct of Facilities | |
| B. Institutional Effectiveness Charge | 10 minutes |
| V. President's Report -- Kim Dudzik | |
| A. <i>Faculty Kudos</i> | |
| B. <i>District & College Committee/Council, and Other Institutional Updates</i> | |
| 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 | 0 minutes |
| IX. Public Comments | 5 minutes |