



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

Thursday, October 10, 2019  
2:00 – 3:45 p.m.  
Room E – 106

- |                                                                                                                                                                   |            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| <b>I. Approval of Minutes: September 26, 2019</b>                                                                                                                 | 5 minutes  |
| <b>II. Announcements</b>                                                                                                                                          | 10 minutes |
| A. October 12, Area D meeting                                                                                                                                     |            |
| B. October 18, Fall planning retreat: Mission, Vision and Values<br>8:30am to 1:00pm I-209 (Light breakfast and lunch served.)                                    |            |
| <b>III. Information (First readings and updates for future action)</b>                                                                                            | 15 minutes |
| A. Curriculum Packet for November board meeting                                                                                                                   |            |
| <b>IV. Action</b>                                                                                                                                                 | 20 minutes |
| A. Student Success and Equity Charge/Composition                                                                                                                  |            |
| B. Bylaws Change: Election of Officers Article 2.1                                                                                                                |            |
| <b>V. President Report -- Kim Dudzik</b>                                                                                                                          | 30 minutes |
| A. <i>Faculty Kudos</i> : Marvelyn Bucky: Accreditation Co-Chair                                                                                                  |            |
| B. <i>District &amp; College Committee/Council, and Other Institutional Updates</i>                                                                               |            |
| 1. Accreditation Report                                                                                                                                           |            |
| 2. Workforce Development Committee Charge: updates to ex-officio members                                                                                          |            |
| 3. Faculty positions approved for hire                                                                                                                            |            |
| 4. Hiring Process                                                                                                                                                 |            |
| <b>VI. Vice President Report.</b> Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees.    | 10 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. | 10 minutes |
| <b>VIII. Committee Report</b>                                                                                                                                     | 0 minutes  |
| A. Curriculum (see Information)                                                                                                                                   |            |
| <b>IX. Public Comments</b>                                                                                                                                        | 5 minutes  |