

## • A C A D E M I C • S E N A T E •

## **AGENDA**

Thursday, November 14, 2019 2:00 – 3:45 p.m. Room E – 106

I. Approval of Minutes: October 24, 2019	5 minutes
II. Announcements	5 minutes
III. Information (First readings and updates for future action)	30 minutes
A. Flex Parking (Francisco Gonzalez, Director of Facilities)	
B. Transfer Center Proposal (Amaliya Blyumin)	
IV. Action	10 minutes
A. Program Review Template (Email vote Nov 1)	
B. Evaluation Kit Pilot (Jodi Reed)	
C. Curriculum Packet for November board meeting	
V. President Report Kim Dudzik	20 minutes
A. Faculty Kudos	
<ul> <li>B. District &amp; College Committee/Council, and Other Institutional Update</li> <li>1. CCC</li> <li>2. OER Faculty Survey</li> </ul>	tes
VI. Vice President Report. Jeri Edelen, Vice President of the Academic Senate report on committee service and faculty appointments to committees.	, will 10 minutes
VII. Part Time Officer-at-Large Report. Robert Stafford, Part-Time Senator-Large, will provide information on matters of interest to part-time faculty.	at- 10 minutes
VIII. Committee Report	10 minutes
IX. Public Comments	5 minutes