



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

Thursday, February 27, 2020
2:00 – 3:45 p.m.
Room E-106

- | | |
|---|------------|
| I. Approval of Minutes: February 13, 2020 | 5 minutes |
| II. Announcements | 5 minutes |
| A. Senate Officer and Senator Election Nominations accepted until March 3 | |
| B. Institutional Effectiveness Council Retreat: April 17 th 9am to 12pm (with 8:30am breakfast) | |
| III. Information (First readings and updates for future action) | 20 minutes |
| A. Student Learning Outcomes & Assessment Committee (SLOAC) Charge | |
| B. Resource Operations Council (ROC) Charge | |
| C. Curriculum Packet for March Governing Board meeting | 15 minutes |
| IV. Action | |
| A. New Faculty Hiring Priorities Committee Charge | 15 minutes |
| V. President Report -- Kim Dudzik | |
| A. <i>Faculty Kudos: Tenure, sabbaticals, music, and comedy!</i> | |
| B. <i>District & College Committee/Council, and Other Institutional Updates</i> | |
| 1. Sabbaticals awarded to 4 faculty | |
| 2. Tenure awarded to 11 faculty | |
| 3. Governing Board updates | |
| VI. Vice President 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 | 15 minutes |
| A. Curriculum, Cindy Morrin | |
| B. Student Learning Outcomes & Assessment Committee (SLOAC), Tania Jabour | |
| IX. Public Comments | 5 minutes |