



## **Academic Senate – All Faculty**

**Agenda for Thursday May 9, 2019**

12:30 p.m. - 1:50 p.m. Cravens Multi-Purpose

**Members (18 voting):**

**Quorum: 9/Majority 10**

**Subject to Brown Act**

### **1. Opening Items**

- 1.1 Call to Order
- 1.2 Public Comments

### **2. Action Items**

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes April 25, 2019
- 2.3 Consent: Curriculum Agenda May 7 (full agenda provided for review, anything not approved on May 7 will be pulled from AFS consent)
- 2.4 2<sup>nd</sup> Readings Guided Pathways Charter Updates (changes in green)
  - 2.4.1 GP Pillar 2 Charter – Faculty added
  - 2.4.2 GP Pillar 3 Charter – Faculty added, PIO spelled out
  - 2.4.3 GP Pillar 4 Charter – Faculty added
- 2.5 3<sup>rd</sup> Reading Dual Enrollment: Resolution 5.11  
(Language changed due to possible future changes with hiring process)
- 2.6 1<sup>st</sup> Reading Student Equity Plan 2019-2022
  - Student Equity Expenditures 2015-2018
- 2.7 Resolution 1.149: Emeritus Leslie Young

### **3. Information/Discussion/Reports**

- 3.1 Commencement Update – O Espinoza-Parra
- 3.2 Guided Pathways Update – C Smith

### 3.3 Reports

3.3.1 Ed Tech and Distance Ed – C Smith

3.3.2 Faculty Development – D Greene

3.3.3 Outcomes and Assessments – K Dozier

3.3.4 Student Liaison – E Calderon

3.3.5 Curriculum – J Learned

3.3.6 Ed Policies & Practices – O Collins

3.3.7 Senate President – C Farmer

### **4. Good of the Order**

### **5. Future Agenda Topics**

### **6. Adjournment**

#### **Next Meeting**

September 12, 2019

12:30 – 1:50

Cravens MPR