



**Tuesday, 03 September 2019
3:30pm – 5:00pm M-110**

Agenda

- I. Adoption of Agenda**
- II. Approval of Previous Minutes**
- III. President's Welcome and Academic Senate 101**
- IV. Executive Committee Reports (2 min. each)**
 - A. Adjunct Report** – W. Kinsinger
 - B. Treasurer** – J. Alley
 - C. Past-President** – M. McMahon
 - D. President** – L. Murphy
- V. Consent Calendar**
 - A. AP 5025: Philosophy and Criteria for Associate Degrees – D. Short**
Change to language about math competency requirement stemming from AB 705 and language about multiple degrees.
- VI. Business: Action Items**
 - A. Revisions to Administrative Procedures (First Read) – D. Short (10 min)**
 - **AP 5260: Prerequisites and Co-requisites** – Periodic review and update, including changes stemming from AB 705.
 - **AP 5050: Articulation** – Periodic review and update.
- VII. Business: Discussion Items**
 - A. Interim and Permanent College President Searches – L. Murphy (10 min)**
Update on the status of process for the Interim and Permanent College President searches. Request for input.
 - B. Accreditation Midterm Report – L. Murphy (10 min)**
Discussion of timeline for upcoming ACCJC Accreditation Midterm Report. Request for input on the development of process to include faculty.
 - C. Governance Review Steering Committees – L. Murphy and M. McMahon (10 min)**
Update on the Collegiality in Action work over the summer and the Governance Review Steering Committees' proposals for revisions to college governance.
 - D. Guided Pathways – L. Clarke and L. Brewster (10 min)**
Update from the Guided Pathways Steering Committee, including faculty involvement in workgroups and plans for fall.
 - E. Academic Senate Goals for 2019-2020 – L. Murphy (5 min)**
Discussion of establishing Academic Senate goals for the 2019-2020 year. Request for input.
- VIII. Committee Reports (AS Standing Committees and Governance Committees) (10 min)**
- IX. Announcements and Public Comments** (for the good of the order, 1 min time limit each; Public Comments are limited to topics not on the agenda)

Next Meeting: **17 Sept 2019** (Time 3:30-5:00pm, Room M-110)

Senate Executive Committee:

President: Laura Murphy / Past-President: Marie McMahon / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Wendy Kinsinger, Lisa Clarke, Wheeler North