

Martin Jones-Ramey, Esq., President (x5436)  
Lina Soto, Vice President (x5434)  
Bruce Nixon, Secretary (x5433)  
Tim Engle, Director (x5641)  
Sun Ezzell (x6334)  
Scott Guth, Director (x4211)  
Dana Miho, Director (x5248)  
Abby Wood, Esq., Director (x5464)

Vicki Greco, Senator at Large (x5646)  
Hong Guo, Senator at Large (x6490)  
Tamra Horton, Ph.D., Senator at Large (x4753)  
Liesel Reinhart, Senator at Large (x4616)  
Phil Wolf, Senator at Large (x4421)  
John Vitullo, Curriculum Liaison (x6711)  
Donna Necke, Legislative Liaison (x6325)  
Eric Kaljumägi, President – Faculty Association (x6225)  
Joan Sholars, Vice President – Faculty Association (x4610)

## **Academic Senate Agenda**

November 2, 2017

11:30 a.m. to 1 p.m.

- I. Call to Order
- II. Consent Agenda
  - A. Approval of Minutes of the Special Session from October 26, 2017
  - B. Approval of Minutes of October 12, 2017
  - C. Pathways Implementation Work Group: Dana Miho, Noncredit; Donna Necke, Noncredit; Barbara Gonzales, LERN
  - D. President's Advisory Council: Joan Sholars, Math and Faculty Association VP
  - E. Campus Equity and Diversity Committee (2017-19): Melinda Bowen, Kinesiology and Athletics
  - F. Dual Enrollment Mutual Agreement Committee (2017-20): Sara Mestas, Counseling
- III. Public Comment
- IV. Officer Reports
  - A. President
  - B. Vice President
- V. Legislative Liaison Report
- VI. CTE Liaison Report
- VII. Noncredit Liaison Report
- VIII. Faculty Association Report
- IX. Associated Students Report
- X. Council Reports
  - A. Curriculum & Instruction Council Report
  - B. Student Preparation & Success Council Report
  - C. Professional Development Council Report

XI. Action

- A. Academic Senate Goals for 2017-18
  - a. Multiple Measures Senate Workgroup: Chair, Martin Ramey or Designee
  - b. Early College High School Workgroup: Chair, Martin Ramey or Designee
  - c. General Work Experience Task Force: Chair, Martin Ramey or Designee
- B. Ratification of Executive Board Action on Dual Enrollment
  - a. Response dated Oct. 25, 2017
  - b. Statement in Support of Associated Students
- C. Purpose, Function and Membership Statement of the Student Preparation & Success Council
- D. SP&S Strategic Plan Goals 2017-18

XII. Discussion

- A. Distance Learning Committee Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- B. Distance Learning Committee Goals 2017-2018 (as approved by C&I) (Contact: John Vitullo x6711)
- C. Curriculum and Instruction Council Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- D. Curriculum and Instruction Council Goals 2017-2018 (as approved by C&I) (Contact: John Vitullo x6711)
- E. Educational Design Committee Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- F. Educational Design Committee Goals 2017-2018 (as approved by C&I) (Contact: John Vitullo x6711)
- G. Outcomes Committee Purpose and Function Statement (as approved by C&I) (Contact: John Vitullo x6711)
- H. Outcomes Committee Goals 2017-2018 (as approved by C&I) (Contact: John Vitullo x6711)
- I. AP 4024 Units-to-Contact-Hour Relationship (Contact: John Vitullo x6711)
- J. BP 3930 Minors on Campus (Contact: Martin Ramey x5436)

XIII. Information/Announcements

- A. Fall 2017 Plenary, Irvine Marriott – November 2-4
- B. ASCCC Fall Curriculum South, Long Beach City College – November 18
- C. Spring OER Regional South, TBA – February 9, 2018
- D. 2018 Accreditation Institute, Garden Grove – Feb. 23-24, 2018

XIV. Adjournment