



Academic Senate Agenda

5/14/2019

3:00-5:00 PM

Faculty Resource Center Training Room, A-116

Steering Committee: Lisa Storm (President), Cheryl O'Donnell (First Vice President), Melissa Hornstein (Second Vice President), Nancy Schur-Beymer (Secretary), Tony Anderson (Member at Large); Senators: Andrew Soto, Ashley Gabriel, Liz Estrella, Jennifer Moorhouse, Cynthia Ainsworth, Carol King, Valerie Maturino, Jason Hough, Emily Gutierrez, Elizabeth Cabiles, Isabel Ferraris, Carol Kimbrough, Christine Svendsen (ex-officio).

Guests: Hetty Yelland, Kathy Mendelsohn, Bronwyn Moreno, Michelle Peters, Ann Wright, Sonja Lolland

- 1) Call to Order and Welcome
- 2) Public Comments: ten minutes (3-minute maximum per person) are set aside to receive comments on agenda items or items not on the agenda but within the authority (10 + 1) of the Senate
- 3) Action Items:
 - a) Adopt Agenda-Lisa Storm
 - b) Approval of Minutes-Lisa Storm
 - c) Committee and Council Appointments-Lisa Storm
 - d) Final Week of the Semester Resolution-Lisa Storm
 - e) Low-Cost Textbook Resolution-Lisa Storm
 - f) Student Cheating AP/Catalog Update-Melissa Hornstein
 - g) SEP Plan-Kathy Mendelsohn
 - h) Transfer of Authority to Steering for the Summer-Lisa Storm
- 4) Discussion and Information Items:
 - a) College Re-Design Self-Assessment-Hetty Yelland
 - b) Student Success Committee Update-Hetty Yelland
 - c) Local Minimum Qualifications-Melissa Hornstein
 - d) Service Animals-Michelle Peters
 - e) Convocation-Sonja Lolland
 - f) Compressed Calendar Update-Ann Wright
 - g) Salinas Valley Promise-Bronwyn Moreno
 - h) Negotiations Update-Nancy Schur
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) Adjournment