



Academic Senate Agenda

9/10/2019

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, Michelle Peters

- 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) Transfer of Authority from Steering to Senate-Lisa Storm
 - b) Adopt Agenda-Lisa Storm
 - c) Approval of Minutes-Lisa Storm
 - d) Committee and Council Appointments-Lisa Storm
 - e) Confirmation of Peer Evaluators-Lisa Storm
 - f) Student Success and Equity Committee Handbook Page-Cynthia Ainsworth
 - g) College Re-Design Self-Assessment and Organization-Hetty Yelland
 - h) Changes to Tenure Review Process-Cheryl O'Donnell
 - i) BP 7130, BP 7210, BP 5530, BP 7120, AP 7212, AP 7215, AP 5530, AP 3435, AP 7125, AP 3440-Lisa Storm
- 4) Discussion and Information Items:
 - a) Explanation of Changes to AP 3440 Service Animals-Michelle Peters
 - b) Senate Goal-Setting-Lisa Storm
- 5) President's Report
- 6) Announcements (Senators): Updates on Standing Committees/Governance Councils/Task Forces/ASCCC events
- 7) Adjournment