



• A C A D E M I C • S E N A T E •  
**AGENDA**

Thursday, October 25, 2018  
2:00 – 3:45 p.m.  
Room E – 106

- I. Approval of Minutes: Meeting of October 11, 2018** 5 minutes
- II. President’s Report** -- Kim Dudzik 25 minutes
- A. Announcements**
1. November 9, Open Education Resource Summit at Grossmont College: register here <https://goo.gl/forms/95LldzTEFzIEu2mG2>
  2. Dec 7, Fall Retreat: discuss findings in our self evaluation report (ISER), and the college’s improvement plans and strategic areas of focus
- B. Faculty Kudos**
- C. Faculty Feedback:** This is time set aside for faculty to identify collective interests for follow up.
1. Follow up to Dual Enrollment questions
- D. District & College Committee/Council, and Other Institutional Updates**
1. Accreditation: expect Senate review of ISER in November
- III. Vice President’s Report.** Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 10 minutes
- IV. Part-Time Officer-at-Large Report.** Robert Stafford, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. 10 minutes
- V. Committee Report** 20 minutes
- A.** Kathryn Nette, Guided Pathways Report
- VI. Action** 10 minutes
- A.** 2019/2020 and 2020/2021 Academic Calendars
  - B.** Curriculum Packet: November 2018 Curriculum Governing Board Packet Items
  - C.** Curriculum Charge: request to add Student Learning Outcomes Coordinator to composition 20 minutes
  - D.** Curriculum Deactivation Process
- VII. Information (First readings and updates for future action)**
- A.** Umoja Program
  - B.** Guided Pathways Steering Committee Charge
- VIII. Public Comments** 5 minutes