

Academic Senate Meeting Agenda March 01, 2018 B17, Time: 12:00 – 1:00 p.m.

- **1.** Call to Order (1 Minute)
- 2. **Roll Call** (1 Minute)
- 3. Adoption of Agenda (1 Minute)
- 4. **Public Comment** (? *Minutes*) Communication on non-agenda items, limited to 2 minutes per person and 6 minutes per subject

5. **Reports and Announcements:** (2 Minutes each)

- a. President's Report
- b. Basic Skills Committee
- c. Curriculum Committee
- d. Distance Education Technology Committee
- e. Equivalency Committee

6. Action Items

6.1) Approval of Minutes (2 minutes)

The Academic Senate will consider for approval the minutes from February 07, 2018, February 22, 2018.

6.2) Basic Skills (Abe Aboud / Kim Young 10 minutes)

The Academic Senate will review and discuss the following:

- a. Basic Skills Committee Proposal for ACSK
- b. Amendment to the committee membership

7. Information/Discussion Items

7.1) Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws: beginning where the Senators left off on February 28, 2017,

and set a new meeting date to review.

8. **Other Announcements** (2 Minutes)

9. Adjournment
