

## 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

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