

Academic Senate Meeting Agenda

April 05, 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 Committee
 - e. Equivalency Committee
- 6. Action Items
- 7. **6.1) Approval of Minutes** (2 minutes)

March 1, 2018 and March 29, 2018.

- **6.2) Program Review Committee Membershi** (Beverly Ranney / Christina Calderon) 10 minutes
- 6.3) Travel
- a. 2018 Faculty Leadership institute
- 8. Information/Discussion Items
 - 7.1) 2018 Faculty Leadership Institute
 - **7.2) AB 705** (**Jill Murphy**) 10 minutes

The Academic Senate will discuss the following resolutions: Support Student's Rights to Enroll in English as a Second language (ESL) Coursework and Maintain Language Placement Texts as a Multiple Measure Option for English as a Second Language (ESL)

7.3) Academic Senate By-Laws

The Academic Senate will discuss and consider changes to current Academic Senate Constitution and By-Laws beginning where discussion ended on March 28, 2018

- 9. Other Announcements (2 Minutes)
- 10. Adjournment
