I. CALL TO ORDER

A. Public Comment – Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.

B. Approval of Agenda

II. PRESIDENT’S REPORT 25 minutes

Updates College and District, including a Website transition Update (!), upcoming staffing analysis, SafeZones training results, Textbook Taskforce to reduce cost to students; Congrats to Mary Leslie and BOT for being one of 17 institutions in the nation in a 3-year, $2.7million grant for job skills training;

III. COMMITTEES

IV. ACTION ITEMS 25 minutes

A. Student “Pathways to Success Project” – Chris Hill
   (Coordinating efforts across all areas of the college to provide students with a visible and integrated "roadmap" that can (1) be used by students as a framework for their individual educational plans, and (2) help them navigate the path of higher ed in order to more effectively and efficiently complete their educational journey.)

V. INFORMATION ITEMS* 20 minutes

A. Online Classes Portal – Statewide Committee: Brian Keliher
B. BP/AP 4235: Credit By Exam; BP/AP 4260 Prerequisites

*The Academic Senate may move information items to action upon a 2/3 vote.

{Section 5. Quorum
“A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included in quorum determination.” Average number of senators attending the first three Senate meetings, Fall, 2011: 54}