



**Tuesday, 05 November 2019
3:30pm – 5:00pm M-110**

Agenda

- I. Adoption of Agenda**
- II. Executive Committee Reports (2 min each)**
 - A. Adjunct Report** – W. Kinsinger
 - B. Treasurer** – J. Alley
 - C. Past-President** – M. McMahon
 - D. President** – L. Murphy
 - Academic Senate Goals for 2019-2020
 - Interim and Permanent President Search Processes – Update
 - Transparency in Resource Allocation Process
 - ASCCC Fall Plenary
- III. Consent Calendar**
 - A. Academic Senate Meeting Minutes from 15 Oct 2019**
- IV. Business: Action Items**
 - A. ASG: Library Hours – M. Anh (10 min)**

Request for Academic Senate support of ASG interest in increased library hours to support student success.
 - B. ASG: Indigenous People’s Day – M. Anh (5 min)**

Request for Academic Senate support of ASG position to call Columbus Day “Indigenous Peoples Day.”
- V. Business: Discussion Items**
 - A. AS Resolution for Faculty/Budget Equity – L. Murphy (10 min)**

Discussion of department feedback and input on Resolution.
 - B. CIA and Governance Committees – L. Murphy and M. McMahon (10 min)**

Update on CIA process and proposed changes to the College Governance Handbook.
 - C. Academic Planning and Strategic Enrollment Management (SEM) – W. North and L. Murphy (20 min)**

Discussion of faculty concerns regarding process for college-wide Academic Planning and the associated process for Strategic Enrollment Management.
 - D. Academic Senate “Grants and Initiatives Committee” – L. Murphy (20 min)**

Examination of the process for budget and planning and potential for coordination of academic planning for grants and initiatives.
- VI. Committee Reports (AS Standing Committees and Governance Committees)**
- VII. Announcements and Public Comments** (for the good of the order, 1 min time limit each; Public Comments are limited to topics not on the agenda)

Next Meeting: **03 Dec 2019** (Time 3:30-5:00pm, Room M-110)

Senate Executive Committee:

President: Laura Murphy / Past-President: Marie McMahon / Treasurer: Josh Alley / Secretary: Alex Mata
Members-at-Large: Alex Sanchez, Wendy Kinsinger, Lisa Clarke, Wheeler North