Academic Senate 2018-2019

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Meeting of the Representative Council
September 06, 2018
2:00 – 3:50 pm, BSTIC 101

AGENDA

2:00	**A. CALL TO ORDER**	*June McLaughlin*

	The president will call the meeting to order

2:00-2:05	**B. ADOPTION OF AGENDA**	*June McLaughlin*

	Agenda: September 06, 2018
New	The President submits the agenda **and** the consent calendar for review and approval.
Discussion/Action	Shall the Rep Council adopt the Agenda of the September 06, 2018 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?

2:05-2:10	**C. INTRODUCTION OF GUESTS**	*ALL*

	Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.

2:10-2:20	**D. PUBLIC COMMENTS**	*ALL*

	Anyone may address the Senate on any item NOT on the Agenda within the subject matter and jurisdiction of the Senate pursuant to Section 53200 of Title 5 California Code of Regulations. Each speaker is limited to two minutes. Note: General Announcements should be saved for the Announcements section at the end of the meeting.

2:20-2:25	**E. RECORD OF THE PREVIOUS MEETNG**	*June McLaughlin*

Attachment E	**Minutes of the Previous Meeting: August 30, 2018**
New	The minutes of the previous meeting of the Representative Council are submitted for review and approval.
Discussion/Action	Shall the Rep Council adopt the minutes of August 30, 2018 as submitted or amended?

2:25-2:45	**F. EXECUTIVE REPORTS**	Cabinet
Attachment	Senate President: June McLaughlin	
	Vice-President: Jefferey Kaufmann	
	Academic Affairs Chair: Daniel de Roulet	
	Curriculum Committee Chair: Rick Boone	

2:45-2:45	**G. CONSENT ITEMS**	*June McLaughlin*
Attachment G1	**1) Senate Approval of Curriculum for 2017-2018 Catalog**	
Continued	Per CurricUNET process, curriculum will be submitted for review and approval.	
Discussion/Action	Shall the Representative Council approve the recommendations of the Curriculum Committee?	
Attachment N/A	**2) Program Reviews**	
Continued	Per Program Review process, program reviews will be submitted for review. Program Review	
Discussion/Action	N/A	
Attachment G3	**3) 2017-2018 Committee Appointments**	
Continued	President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.	
Discussion/Action	Shall the Representative Council seat faculty on 2017-2018 committees, task forces and work groups.	

2:45-2:50	**H. Elections Committee**	*June McLaughlin*
Attachment N/A	**Establish Elections Committee**	
Continued	The Representative Council of the Academic Senate shall appoint an elections committee, which shall elect its own chair from the appointed membership, to oversee elections and/or balloting involving the faculty at large (general assembly).	
Discussion/Action	Shall the Representative Council close nominations and appoint the Senate Elections Committee?	

2:50-2:55	**I. Senate Elections**	*June McLaughlin*
Attachment N/A	**Senate Elections: Nominations for Two Senators Representing Part-Time Faculty**	
Continued	Elections of Academic Senate Officers and/or of other positions elected by the faculty at large shall occur after a suitable and open nominating period and shall be concluded prior to the final day of the Spring instructional calendar.	
Discussion/Action	Discussion	

2:55-3:10	*J.* **Board Policies**	*June McLaughlin*

New	Chancellor hiring procedures latest revision

Attachment
BPARC Agenda
	*BPs and ARs for voting on **September 06, 2018**:*
	    • [BP6100](): Curriculum
	    • [BP2100.1](): Delegation of Authority to the Academic Senate
	    • [BP2100.2](): Role and Scope of Authority of the Academic Senate
	BPs and ARs for information only:
	    • [BP4040]() Institutional Code of Conduct
	    • [AR 4040]() Institutional Code of Conduct
	    • [BP]() & [AR]() 6140: College Speakers
	    • [BP 5617]() Multiple and Overlapping Enrollments

Discussion/Action	Shall the Representative Council approve the BPs & ARs?

NEW BUSINESS

3:10-3:20	*K.* **End of Year Celebration**	*June McLaughlin*

Attachment N/A	**December End of Year Celebration**
New	A request has come forward from the End of Year Celebration work group to have the celebration on Thursday, December 6th prior to the Rep Council Meeting.
Discussion/Action	Shall the Representative Council support the recommendation from the End of Year Celebration work group for holding this event on December 6th?

3:20-3:35	*L.* **Faculty Hiring Priority List**	*Chris McDonald* *June McLaughlin*

Attachment NA	**Faculty Hiring Priority List**
New	Discussion to assess the priority points and potential changes to the Faculty Hiring Priority List.
Discussion/Action	Discussion

3:35-3:45	*M.* **Assessment of Current Academic Calendar**	*June McLaughlin*

Attachment NA	**Assessment of Current Academic Calendar**
New	Open discussion to assess the priority points and potential changes to the academic calendar.
Discussion/Action	Discussion

3:45-3:50	*N.* **ANNOUNCEMENTS & OPEN FORUM**	*ALL*

3:50 **O.** *ADJOURNMENT*

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3:50   ***O.*** *ADJOURNMENT*