



## ACADEMIC SENATE

# Academic Senate 2019-2020

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Meeting of the Representative Council

September 19, 2019

2:00 – 3:50 pm, BSTIC 101

### AGENDA

2:00		<b>A. CALL TO ORDER</b>	June McLaughlin
		The president will call the meeting to order	
2:00-2:05		<b>B. ADOPTION OF AGENDA</b>	June McLaughlin
Attachment NA		<b>Agenda September 19, 2019</b>	
New		The President submits the agenda <b>and</b> the consent calendar for review and approval.	
Discussion/Action		Shall the Rep Council adopt the Agenda of the September 19, 2019 meeting as submitted or amended, with the proviso that the President may reorder the agenda as needed?	
2:05-2:10		<b>C. INTRODUCTION OF GUESTS</b>	ALL
		Senate meetings are open. Guests are welcome and invited to contribute to discussion on agenda items.	
2:10-2:15		<b>D. PUBLIC COMMENTS</b>	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.	
2:15-2:20		<b>E. RECORD OF THE PREVIOUS MEETING</b>	June McLaughlin
<a href="#">Attachment E</a>		<b>Minutes of the Previous Meeting: September 05, 2019</b>	
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 September 05, 2019 as submitted or amended?	

2:20-2:50	<b>F. EXECUTIVE REPORTS</b>	Cabinet
Attachment NA	<p><i>Senate President: June McLaughlin</i></p> <p><i>Vice-President: Jefferey Kaufmann</i></p> <p><i>Academic Affairs Chair: Daniel de Roulet</i></p> <p><i>Curriculum Committee Chair: Rick Boone</i></p>	
2:50-2:50	<b>G. CONSENT ITEMS</b>	June McLaughlin
<a href="#">Attachment G1</a> Continued Discussion/Action	<p><b>1) Senate Approval of Curriculum</b></p> <p>Per CurricUNET process, curriculum will be submitted for review and approval.</p> <p>Shall the Representative Council approve the recommendations of the Curriculum Committee?</p>	
Attachment N/A Continued Discussion/Action	<p><b>2) Program Reviews</b></p> <p>Per Program Review process, program reviews will be submitted for review.</p> <p><u>Program Review</u></p> <p>N/A</p>	
<a href="#">Attachment G3</a> Continued Discussion/Action	<p><b>3) 2019-2020 Committee Appointments</b></p> <p>President McLaughlin will present the Committee Grid for councils, committees, task forces and work groups.</p> <p>Shall the Representative Council seated faculty on 2019-2020 committees, task forces and work groups?</p>	
2:50-3:00	<b>H. Board Policies</b>	June McLaughlin
New Attachment <a href="#">BPARC Agenda</a> Discussion/Action	<p><b>Board Policies &amp; Administrative Regulations</b></p> <p><i>BPs and ARs for Review:</i></p> <ul style="list-style-type: none"> <li>• <a href="#">AR</a> 3110 – Basic Aid Funds Allocation Process</li> <li>• <a href="#">BP/AR</a> 3515 – Reporting of Crimes and Notification Protocols discussion only</li> </ul>	
3:00-3:15	<b>I. Academic Freedom</b>	June McLaughlin
Attachment NA New Discussion/Action	<p><b>Academic Freedom &amp; the letter from the Vice-Chancellor of HR.</b></p> <p>What is academic freedom in the classroom? Academic freedom limits in the classroom. What does the terminology really mean?</p> <p>Discussion</p>	

## NEW BUSINESS

3:15-3:30	J. ATEP IDEA update	Chris McDonald
Attachment NA	<b>ATEP IDEA Update</b>	
New	The VPI will give an update to Senate about the status of IDEA at ATEP. Specifically, the update will address the MOU between Senate and the Office of Instruction.	
Discussion/Action	Discussion	
3:30-3:40	K. Communication	June McLaughlin
Attachment NA	<b>Campus wide Communication is a concern.</b>	
New	What areas of communication on campus are not working?	
Discussion/Action	Discussion	
3:40-3:50	L. Educational Master & Strategic Plan (EMSP)	June McLaughlin
Attachment NA	<b>Update on the EMSP progress.</b>	
New		
Discussion/Action	Discussion	
3:50-3:50	M. ANNOUNCEMENTS & OPEN FORUM	ALL
Discussion	None	
3:50	N. ADJOURNMENT	