Rio Hondo College Academic Senate Agenda
February 17, 2015
Board Room
1:00 P.M.

I. Call to Order

II. Approval of Minutes
• Dec 2nd minutes

III. President’s Report
• ACCJC Commission Action – Reaffirmation with a Follow-Up Report
• PFC Equipment List
• Copy Center/Book Store – Timothy Connell
  o MOTION FROM EXEC: Recognizing that printed materials such as course packets, lab manuals, and other course materials purchased from the Bookstore with textbooks, syllabi, and other professor-generated papers must be available when needed, the Academic Senate requests that the Vice-President of Finance and Business install procedures to ensure the timely availability of the course materials.
• Senate Elections
• Fellow of the College
• Distinguished Faculty Award
• 2015-16 class schedule update

IV. Unfinished Business
• Baccalaureate Program
  o MOTION FROM EXEC: In that section 53200 of Title 5 of the Administrative Code of California (commonly referred to as the 10+1) assign responsibility of academic and professional matters, including curriculum, degree requirements, and educational program development, to the faculty, the Academic Senate reiterates its duty to review the issues and impacts of new programs, including any Baccalaureate programs and to and approve said programs.

V. New Business
• BP 4030 Academic Freedom
• Academic Rank

VI. Committee Reports
• Academic Rank
• Basic Skills
• Bookstore
• Curriculum
• FLEX/Staff Development
• IEC
• ITC
• Distance Education
• Program Review
• Safety
• SLOs
• Other

VII. Announcements

VIII. Public Comment – Persons wishing to make comments are allowed three minutes per topic. Pursuant to the Brown Act, the Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Senate that are not on the agenda may, at the Senate’s discretion, be referred to the Senate Executive Committee or be placed on the next agenda.
IX. Adjournment

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Rio Hondo College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.