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

I. Call to Order

II. Approval of Minutes
   • March 3rd minutes
   • accepted without revision

III. President's Report
   • Program Level Set Standards – Howard Kummerman
   • Foundation Update – Howard Kummerman
   • Bookstore and Text Book Adoptions – Andrea Rion
   • Title IX – Loy Nashua

IV. Unfinished Business

V. New Business
   • MOTION FROM EXEC: Add the following language to the AP 4100 Graduation Requirements: “I. At the Academic Senate’s final meeting of each academic year and on behalf of the faculty of Rio Hondo College, the Academic Senate will recommend that students who have completed the requirements for a degree be conferred that degree with all rights, privileges, and responsibilities thereunto appertaining.”
   • MOTION FROM EXEC: To accept for 1st reading the changes to the Academic Senate by-laws.
   • Priority Enrollment – Henry Gee

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.