## Agenda

October 17, 2017 Board Room 1:00 p.m.

- I. Call to Order
- II. Approval of Minutes: October 3, 2017
- II. Special Guest: Jessica Perea—Student Scholarships
- III. Public Comment Persons wishing to address the Academic Senate on any item on the agenda or comment on any other matter are allowed three minutes per topic. Pursuant to the Brown Act, the Academic Senate cannot discuss or take action on items not listed on the agenda. Matters brought before the Academic Senate that are not on the agenda may, at the Senate's discretion, be referred to the Senate Executive Council or placed on the next agenda.
- IV. Committee Reports

<u>Senate Committees</u>:

- Academic Rank
- Curriculum
- Instructional Technology (ITC)
- Online Education (OEC)
- Open Educational Resources (OER)
- Staff Development/Flex
- Student Learning Outcomes (SLO)

Planning & Fiscal Council Committees:

- Institutional Effectiveness (IEC)
- Program Review
- Safety

Other Committees:

· Basic Skills

- Bookstore
- Enterprise Systems Advisory
- Online Education Initiative (OEI)
- Student Equity
- Student Success and Support Services Program (SSSP)

- V. President's Report
  - A. Roadrunner Connect Update:
    - 1. Staff training on Fridays in October
    - 2. 43% BEAPS completed
    - Counselors/Coaches/Student Services Assistants calling on General Concerns; Behavioral Concerns routed to Early Alert Counselor; Financial Aid and Tutoring Referrals and Kudotext messages sent to students
    - 4. Office Hours feature works; update profile; no phones numbers activated yet
    - 5. Building Cohorts (MESA, EOPS, Pathway to Law, etc.)
  - B. Guided Pathways Update:
    - 1. Sign-up Sheet for December 12 RHC Pathways Summit
    - State funding and assessment workshop (IEPI)—Mike Dighera, Dorali Pichardo-Diaz, Gerson Montiel, Howard Kummerman, Laura Ramirez, Mike Munoz
    - 3. Leadership Summit (IEPI)—Michelle Bean, Sandra Rivera, Howard Kummerman, Laura Ramirez Mike Munoz
  - C. ASCCC OER Survey: English, Math, Psychology, Speech, Sociology—due October 20
  - D. RHC Online Counseling now available: www.riohondo.edu/counseling-center/
  - E. Unafraid List—voluntary signatures due by October 27
  - F. Upcoming Review of AP/BPs 3000s
- VI. Vice Presidents' Reports
  - A. 1st Vice President
  - B. 2<sup>nd</sup> Vice President
- IV. Unfinished Business: None

- V. New Business:
  - A. Hayward Award Nomination and Board of Governors Recommendation
- VII. Announcements
- IX. Adjournment