Agenda
February 6, 2018
LOCATION CHANGE: LR 128
1:00 p.m.

I. Call to Order

II. Approval of Minutes: November 21, 2017

II. 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.

III. Committee Reports

Senate Committees:
• Academic Rank
• Curriculum
• Instructional Technology (ITC)
• Online Education (OEC)
• Open Educational Resources (OER)
• Staff Development/Flex

Outcomes 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)

IV. President’s Report

A. Roadrunner Connect Update
   1. Faculty BEAPS Training Days: Tentatively February 22, February 23, March 1, March 7
   2. Degree Planner Implementation

B. Guided Pathways Update
   1. GP Leadership Team to Institute #3 February 8-10
   2. CCCCCO Self-Assessment submitted December 23
   3. CCCCCO Multi-Year Work Plan due March 30
   4. Research, information, and listserv at http://ccgpp.cccco.edu,
      https://www.caguidedpathways.org/, and http://www.riohondo.edu/guided-pathways/

C. AB 19 California Promise and Governor’s Budget Update

D. Multiple Measures/Assessment Guide

E. ACCJC
   2. Liaison assigned: Dr. Stephanie Droker (see background info at https://accjc.org/staff-directory/)

F. Senate Census Completed; two divisions adding one Senator starting fall of 2018

G. Division Senator Elections should be completed by February 28

H. Senate Executive Council nominations and elections begin in March
I. Distinguished Faculty Award due by noon on February 16 to jmora@riohondo.edu (see http://www.riohondo.edu/academic-senate/distinguished-faculty-award/ for form)

J. Online location in class schedule

V. Vice Presidents’ Reports
   A. 1st Vice President
   B. 2nd Vice President

VI. Unfinished Business:
   A. Graduation Ceremony Taskforce

VII. New Business:
   A. Academic Rank Applications
      Executive Motion: To affirm and support the Academic Rank Committee’s recommendation and verification of seven Academic Rank applications submitted in November of 2017.

VIII. Announcements

IX. Adjournment