Agenda

September 19, 2017
Board Room
1:00 p.m.

I. Call to Order

II. Approval of Minutes: September 5, 2017

III. Special Guests: Introduction of New Deans

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

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

Planning & Fiscal Council Committees:
- Student Learning Outcomes (SLO)
- Institutional Effectiveness (IEC)
- Program Review
- Safety

Other Committees:
- Basic Skills

V. President’s Report
A. Area C Resolutions Committee—Mike Dighera
B. Board of Governors Nominations—due December 15
C. Academic Senate for California Community Colleges Awards:
   1. Exemplary Award due November 6, 2017
   2. Hayward Award due December 22, 2017
   3. Diversity Award due February 5, 2018
D. Off-Site Location Indicators in Class Schedule Soon
E. Next Month: President Dreyfuss and Dr. Ramirez Budget Presentation

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

IV. Unfinished Business:
A. Teaching Quality Survey
   Executive Motion: To administer the Teaching Quality Survey to Rio Hondo College students in Fall 2017 with the deletion of the citizenship question.

B. Academic Rank Committee Taskforce Recommendation
   1. Executive Motion: To accept the Academic Rank Taskforce’s recommendation as follows: Maintain the current Academic Rank policy indicated in BP 4245 for 2017. Charge the Academic Rank Committee with creating an updated policy for implementation in 2018.

   2. Executive Motion: To confirm the Academic Rank Taskforce members as Academic Rank Committee members for two-year terms starting Fall 2017 and ending Fall 2019.
V. New Business:
   A. Academic Senate Constitution and Bylaws Ratification—2nd Reading, Requiring 2/3 Vote

VII. Announcements

IX. Adjournment

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY
Any individual with a disability, who requires a reasonable accommodation to participate in a Rio Hondo College Academic Senate meeting, may request assistance by contacting the President’s Office, 3600 Workman Mill Road, Whittier, California. This document is available in alternate format. Telephone (562) 908-3403; Fax (562) 908-3463; TDD (562) 908-3422.