I. **Call to Order**

II. **Approval of Minutes:** February 19, 2019

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. **Guest:** Grants Presentation—Michaela Brehm

V. **Guests:** AB 705 Update—Melba Castro, Alice Mecom, Vann Priest

VI. **Guests:** Diversity Summit Report—Melissa Rifino Juarez, Irma Valdivia, Don Mason

VII. **President’s Report**
   A. Academic Rank Committee—volunteers still needed
   B. ASCCC Plenary Scholarships available—due March 22: [https://asfccc.com/](https://asfccc.com/)
   C. RP Group Seeking Proposals for Strengthening Student Success Conference—due March 14: [https://rpgroup.formstack.com/forms/sssc19](https://rpgroup.formstack.com/forms/sssc19)
   D. RHC Special Awards
   E. Senate Officers Elections Timeline
      1. Nominations open from March 4 at noon to March 11 before noon (in person at senate meeting or email to mdighera@riohondo.edu)
      2. Electronic voting open from March 11 at noon to March 19 at noon (check your junk or clutter box for emailed survey link)

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

IX. **Unfinished Business**
   A. **Equivalency Application Language**
      **Background Info:** The Equivalency Taskforce suggested the below updated language to add to faculty applications. At present, the online application for faculty positions is merely the label "Equivalency" with a field beneath it to type something. No explanation.
      **Executive Motion:** To urge the Human Resources Office to update the faculty applications with the following language in the “Equivalency” section:
      *If you do not meet the minimum qualifications as stated in the job summary and believe you meet the criteria for equivalency, provide a rationale explaining how you meet the criteria. A group of subject-matter experts will evaluate your request.*
X. New Business
A. Equivalency/Minimum Qualifications
B. Officer Nominations
   1. President
   2. 1st Vice President
   3. 2nd Vice President
   4. Secretary
   5. ASCCC Representative
   6. Parliamentarian

XI. Committee Reports
   Senate Committees:
      • Academic Rank
      • Curriculum
      • Guided Pathways Steering (GPS)
      • Instructional Technology (ITC)
      • Online Education (OEC)
      • Open Educational Resources (OER)
      • Staff Dev./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 Program (SSSP)

XII. Announcements

XIII. Adjournment
Addendum A: OEC Report

Online Education Committee

February 2019

Submitted by Dr. Jodi Senk

- The Faculty Resource Center has been launched. To date, it has published Online Ed and the faculty CBA. Excellent resources to help with Outcomes, which was set up by Dr. Alyson Cartagena, are available and accessible. It is a work in progress and resources will continue to be added.

- Three OE members will be POCR (Peer online course review) certified. They include Cynthia Lewis, Jill Pfeiffer, and Bianca Urquidi and received both flex and a stipend. Congrats to all for their hard work and time.

- Digital Learning day is Feb 28. Staff development will host a room for faculty viewing

- Technology reported there is no start date for the second wave of the OEI or discussion if classes will be offered

- Nominations for new OE chair will begin in February with voting to follow.