I. **Call to Order**

II. **Approval of Minutes:** April 2, 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:** Christina Almanza, Association Student of Rio Hondo College Representative

V. **Guest:** Dr. Caroline Durdella—Local Goal Setting Presentation

VI. **Committee Reports**

**Senate Committees:**
- Academic Rank
- Curriculum
- Guided Pathways Steering (GPS)
- Instructional Technology (ITC)
- Online Education (OEC)—see Addendum C

**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)

VII. **President’s Report**

A. **Senator Homework Reminder:** see Bean’s email sent on Tuesday, April 9, 2019 with background info, key points, and the two new documents (AP 7211 and Minimum Qualifications and Equivalency Form)

B. Assigning Courses to Disciplines—due end of spring 2019

C. ACCJC Review

VIII. **Vice Presidents’ Reports**

A. 1st Vice President
B. 2nd Vice President

IX. **Unfinished Business:** None

X. **New Business**
A. **Equivalency List**
   Executive Motion: To direct RHC Human Resources Office to remove the “Rio Hondo Community College District Master List of MQ's and Equivalencies” document from the Rio Hondo College website until an updated document can be provided by Academic Senate on or before May 15, 2019.

B. **Student Funding Formula**


XI. **Announcements**

XII. **Adjournment**