Agenda
November 19, 2019
Location: Board Room
1:00 PM

I. Call to Order

II. Approval of Minutes: November 5, 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: Russell Castaneda-Calleros, Legacie

V. Committee Reports

<table>
<thead>
<tr>
<th>Senate</th>
<th>Planning and Fiscal Council</th>
<th>Other</th>
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| • Academic Rank  
• Curriculum  
• Guided Pathways Steering (GPS)  
• Instructional Technology (ITC)  
• Distance Education (DE)  
• Open Educational Resources (OER)  
• Staff Development/Flex  
• Outcomes | • Institutional Effectiveness (IEC)  
• Program Review  
• Safety  
• Policy and Procedure Council (PPC) | • Basic Skills  
• Bookstore  
• Enterprise Systems Advisory  
• Online Education Initiative (OEI)  
• Student Equity  
• Student Success and Support Program (SSSP)  
• ASCCC Open Educational Resources Initiative (OERI) |

VI. President’s Report
A. Food Drive
B. Plenary Debrief - Adam
C. Taskforce Updates – AP Hiring, Completion
D. Name Change Option in Canvas
E. Multiple Majors Maps – Update
VII. Vice Presidents’ Reports
   A. 1st Vice President
   B. 2nd Vice President

VIII. Unfinished Business - none

IX. New Business
   A. Guided Pathways Recommendation
      The GPSC recommends that the college design a student success team model under its direction.
   B. Hayward Award Nomination

X. Announcements

XI. Adjournment