Agenda
November 5, 2019
Location: Board Room
1:00 PM

I. Call to Order

II. Approval of Minutes: October 15, 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: Angel Garcia, UndocuScholars

V. President’s Report
   A. Important dates list - going up in classrooms
   B. Food Drive: 11/4-11/15
   C. GP Update: Melinda Karp event, Al Solano event
   D. Multiple majors mapping: 11/15
   E. Hiring update

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

VII. Unfinished Business - none

VIII. New Business
   A. PPC and College Policies
      Executive Motion: The Academic Senate authorizes the faculty representatives of the Policy and Procedure Council (PPC) to recommend the retiring of all College Procedures once they have been deemed outdated or have been incorporated into Board Policies and/or Administrative Procedures. All recommendations from the PPC will be reviewed by the Planning and Fiscal Council and will then be forwarded to the Board of Trustees.
   B. ASCCC Plenary Resolutions
      a) Pilot status of Baccalaureate programs
      b) Term limits for ASCCC officers
   C. Exemplary Award Nominations
IX. Committee Reports

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X. Announcements

XI. Adjournment
To: All Senators  
From: Adam Wetsman  
Date: October 22, 2019  
Re: Direction for Select ASCCC Resolutions

Attached to the Senate agenda is a list of resolutions that will be voted on at the ASCCC Plenary in November. Generally, the ASCCC Representative casts votes based on the discussions that occur during the meeting. Below are a few resolutions where some direction from the Rio Hondo College Senate is desired. Note that our Senate can bring up other resolutions to consider as well.

**Resolution 1.07 – Change in Term Limits**
- Increases term limits for the ASCCC president from two one-year terms to three one-year terms
- Limits other officers to no more than three consecutive one-year terms in the same office, where no term limits existed in the past
- Limits other ASCCC representatives to one two-year term, where no term limits existed in the past

**Resolution 1.08 – Change in Term Limits**
- Increases term limits for the ASCCC president from two one-year terms to three one-year terms
- Limits other officers to no more than three consecutive one-year terms in the same office, where no term limits existed in the past
- Limits other ASCCC representatives to two two-year term, where no term limits existed in the past

**Resolution 6.01 – Remove Baccalaureate Degree Pilot Program Status**
- In 2014, the 4-year degree program was passed with a sunset date of 2022-2023.
- This was later extended to 2025-2026.
- There have been over 200 graduates of 4-year degree programs since inception.
- The resolution seeks to urge removal of the pilot program status.