1. Call to Order
2. Approval of Minutes: February 15, 2022
3. 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.
4. Presidents Report
   a. Danger Zone Training (Appendix A)
   b. Deadline for Petition for Graduation April 8th
   c. Committee appointments (Appendix B)
5. Vice Presidents Report
   a. 1st Vice President
   b. 2nd Vice President
6. Unfinished Business
   a. Bylaws update (Appendix D)
7. New Business
   a. Brown Act: AB 361 (Appendix C)
   b. Senate Elections
8. Committee Reports
   a. Senate Committees:
      Academic Rank
      Curriculum
      Instructional Technology (ITC)
      Online Education (OEC)
      Open Educational Resources (OER)
      Staff Development/Flex
      Outcomes
   b. Planning & Fiscal Council Committees:
      Institutional Effectiveness (IEC)
      Facilities Committee
      Program Review
      PPC
      Safety
c. Other Committees:
   Basic Skills
   Bookstore
   Enterprise Systems Advisory
   Online Education Initiative (OEI)
   OERI
   Student Equity
   Student Success and Support Services Program (SSSP)

9. Announcement
10. Adjournment
Appendix A

From: Rio Hondo College <do-not-reply@riohondo.edu>
Sent: Monday, February 14, 2022 9:09 AM
Subject: [EXTERNAL] You’ve been enrolled in training

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know that the content is safe.

Dear [Name],

You are now enrolled in Reinforcement Training. You must complete this training by 02/28/2022 11:59 PM.

The assignments you’ve been enrolled in are displayed below:

- 2022 Danger Zone

Please use this link to start your training:
https://training.knowledg.com/auth/aml/4eb7568210056

It is important that you complete this training before the deadline. Thank you for helping to keep our organization safe from cyber crime.

Rio Hondo College
### Appendix B

<table>
<thead>
<tr>
<th>Role</th>
<th>Name</th>
<th>Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant Director of Human Resources Hiring Committee</td>
<td>Angela Rhodes</td>
<td>C&amp;L</td>
</tr>
<tr>
<td>Assistant Director of Human Resources Hiring Committee</td>
<td>Dorali Pichardo-Diaz</td>
<td>Counseling</td>
</tr>
<tr>
<td>Assistant Director of Human Resources Hiring Committee</td>
<td>Rudy Rios</td>
<td>CTE</td>
</tr>
</tbody>
</table>
Appendix C

Steps for AB 361 compliance

Discussion item: Are we still in a state of emergency? If so, do either of the following circumstances exist?:

1. The state of emergency continues to directly impact the ability of the members to meet safely in person; or
2. State or local officials continue to impose or recommend measures to promote social distancing

If the answer is "yes" and either of the above circumstances exists, then the committee can take a vote on the following:

Motion: To continue meeting via teleconferencing due to the continued state of emergency.

Every 30 days: Reapprove the motion related to meeting via teleconferencing due to the continued state of emergency.

Note: the initial discussion and motion should be taken by the local legislative bodies (shared governance committees such as Academic Senate and its subcommittees) as soon as possible or no later than their first meetings of October 2021.
Appendix D

New Division Names

Old Division names (2016)
Bylaws

I. Allocation of Members

II. Membership shall be appointed by Division. Each Division shall be responsible for developing guidelines for the allotment and election of its Senators. For purposes of Academic Senate representation, the following are considered to be Divisions:

- Arts and Cultural Programs
- Behavioral and Social Sciences
- Business
- Career and Technical Education
- Communications and Languages
- Counseling and Student Success
- Counseling
- Health Sciences and Nursing
- Kinesiology, Dance, and Athletics
- Library
- Mathematics, Sciences, and Engineering
- Public Safety
- Student Affairs and Student Services
- Student Services; Student Success

III. The number of Senators shall be determined by the following table.

<table>
<thead>
<tr>
<th>Number of Full-Time Faculty</th>
<th>Number of Senators</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5</td>
<td>1</td>
</tr>
<tr>
<td>6-10</td>
<td>2</td>
</tr>
<tr>
<td>11-15</td>
<td>3</td>
</tr>
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<td>31-35</td>
<td>7</td>
</tr>
<tr>
<td>36-40</td>
<td>8</td>
</tr>
</tbody>
</table>

No change in senate seats

22 faculty = 5 seats

13 faculty = 3 seats

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Appendix D continued