May 2, 2023

Location: https://zoom.us/j/94542479249?pwd=QmE3bExzRi9rTExDZ21MK1VQU1VJQT09

1. Call to order
2. Motion to amend the Agenda to include Item 11b
3. Motion to adopt the perfected Agenda
4. Approval of Minutes from April 18, 2023
5. 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.
6. Committee Reports
   1. Senate Committees
      1. Academic Rank, Frank Sotelo – Appendix A
      2. Curriculum, Elizabeth Ramirez – Appendix B
      3. Distance Education, Jill Pfeiffer – Appendix C
      4. Guided Pathways, Lydia Gonzalez – Appendix D (and attached to Agenda)
      5. Instructional Technology (ITC), Dana Arazi
      6. Open Educational Resources (OER), Sheila Lynch
      7. Outcomes, Sean Hughes
      8. Staff Development/FLEX, Katie O’Brien – Appendix E
   2. Planning & Fiscal Council Committees
      1. Facilities, Scott Jaeggi
         1. No report
      2. Institutional Effectiveness (IEC), Julio Flores
         1. No report
      3. Planning and Procedural Council, Rudy Rios
      4. Program Review, Marie Eckstrom
         1. No report
      5. Safety, Brian Brutlag
         1. No report
   3. Additional Committees
      1. Enterprise Systems Advisory, Colin Young
         1. No report
      2. Foundational Skills & Instructional Support, Tyler Okamoto
      3. Online Education Initiative (OEI), TBD
      4. ASCCC Open Educational Resources Initiative (OERI), Sheila Lynch
         1. No report
      5. Student Equity, Juana Mora
         1. No report
      6. Student Success and Support Services Program (SSSP), Bill Curington
         1. No report
7. President’s Report
   1. Discussion: Use of Board Docs for Agendas and Minutes
   2. Discussion: AP7217
      1. AP7217 Proposed from PFC 4/25/23 – Attached to Agenda
      2. AP 7217 Proposed from 2019 Senate Task Force – Attached to Agenda
      3. Ap 7217 Current – Attached to Agenda
8. Vice President’s Report
   1. 1st Vice President, Kelly Lynch
   2. 2nd Vice President, Angelica Martinez
9. Unfinished Business
   1. Special Election Results, Steve Johnson
   2. Maximum Number of Units for Winter
      1. Executive Motion: A student may take up to 7 units without counselor approval during the winter term
   3. ASCCC Plenary Report, Farrah Nakatani
10. Guest Report
    1. Electronic Digital Instrument Performance and Production of Electronic Popular Music Baccalaureate Degree Program, George Wheeler – Attached to Agenda
    2. Faculty Evaluation Student Surveys, Marie Eckstrom and Viviana Villanueva – Appendix F
    3. Low-cost Threshold, Michelle Pilati and Sheila Lynch – Appendices G and H
11. New Business
    1. AB361 Motion – Appendix I
    2. Conferring Degrees
       1. Executive Motion: The Academic Senate, on behalf of faculty of Rio Hondo College, recommends that students who have completed the requirements for a degree be conferred that degree with all the rights, privileges, and responsibilities thereunto appertaining
12. Announcements
13. Adjournment