

Academic Senate •1000 E. Victoria • Carson, CA 90747 • WH-A420 • (310) 243-3312

**Academic Senate Meeting Agenda**

**October 11th, 2017**

**2:30 – 5:00 PM**

**Library South, 5th floor**

2:30 PM Call to Order

 Approval of agenda

 Approval of minutes from 09/27/17

2:35 PM Chair Talamante’s Report

* OpenGov Workshops - University Business Institute: Monday November 13, 10-11:30am & Monday December 4, 10-11:30am (*Retreat outcome*)
* CO Webinar for EOs 1110 & 1100
* Pre Open Forum Preparation for the Presidential Searches

**Election**

2:45 PM **Presidential Search Faculty Members (2), Parliamentarian Justin Gammage**

**Finishing Retreat Updates**

2:50 PM UCC, UWC, GE, EPC, Statewide

3:00 PM Bookstore Due Dates (10/16: HEOA required) & Ordering Practices

**First Reading**

3:20 PM EPC 17-16 Educational Policy Committee Charge

\*W EPC 17-14 Forming a Task Force to Propose Policies and Requirements for Distance and Hybrid Courses

**Ex-Officio Reports**

3:40 PM ASI Report: ASI VP Grace Iheke

3:50 PM CFA Report – ~~Vivian Price~~  Daniel Cutrone

**Presentation**

4:00 PM Campus Labs, *Student Ratings of Instruction*, Michael J Weisman, VP & Chase Cookson, Campus and Faculty Development Specialist, IDEA

**Senate Exec Business/Reports**

4:20 PM Parliamentarian Justin Gammage, Election results & nomination confirmations

4:25 PM Statewide Senate Report, Senators Thomas Norman/Kate Esposito

4:40 PM Open Mic

5:00 PM Adjournment