

I. Call to Order and Approval of Agenda. Additions require a 2/3 majority of those present. Additions must be those received after posting of the agenda and that require action before the next regular meeting.

II. Public Comments (Two-minute limit per person)

III. Major Items of Business

- A. Approval of 102015 Minutes
- B. First Read: AR 4440 Academic & Extracurricular Trips, A. Tower
- C. Second Read: AR 4331 Academic Renewal, A. Tower
- D. Second Read: AR 4111.7 Enrollment Overlap & Time Conflicts, A. Tower

E. Second Read: <u>AR 4342 Standards of Student Success—Probation and</u> <u>Disqualification</u>, A. Tower

- F. <u>Curriculum Committee Items</u>, G. Del Piccolo
- G. <u>Student Relief Fund</u>, P. Kravitz
- H. <u>Sabbatical Applications</u>, A. Buckley
- I. Fellowship Applications, A. Buckley
- J. <u>Resolution on Accreditation</u>, K. Menton
- K. Global Council Report, G. Dossett
- L. Feedback on Article 10 Bylaws Revisions, M. Mazorow

M. Pulled Consent Agenda Items

IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.

- A. Second Read: AR 4210 F-1 & F-2 International Students, A. Tower
- B. Second Read: AR 4210.1 Other Temporary Nonimmigrant Statuses, A. Tower

V. President's Report/Information Items

A. President/Superintendent Hiring Committee—Interviews held 10/29 and 10/30. Campus visits 11/13 & 11/14.

B. Area C Meeting Report—Alternate Resolution on GE Patterns for Bachelor's Degrees: to support allowing three general education patterns for the pilot Bachelor's Degree programs that will allow baccalaureate degree pilot colleges to give students the option of completing the CSU General Education plan, the Intersegmental General Education Transfer Curriculum (IGETC), or a local general education plan that consists of 36 units, which include 6 units of upper division general education, modeled after the CSU General Education Breadth or IGETC guidelines.

Will be voted on at Fall Plenary as a competing motion to that submitted by the ASCCC Bachelor's Degree Task Force.

C. Retirement/Longevity Event—To be paid for and planned by the District in conjunction with Academic Senate Social Committee

D. Full Time Faculty Ranking Committee for 2016-17 Hiring—F. Chandler, Co-Chair. E. Adler, M. Bautista, S. Bradford, G. DelPiccolo, J. Destefano, N. Donahue, C. Gabler, G. Jerry, M. Kelly, M. Moassessi, T. Peters, S. Sterr

VI. Announcements from the Floor

Α.

VII. Adjournment—In memory of Professor Ed Tarvyd, A. Buckley

To report absences, CLICK <u>HERE</u> Next scheduled meeting, November 17, 2015, 11:15-12:35, in B144