

## Tuesday, May 23, 2017 11:15 am-12:35 pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments and Announcements (Two-minute limit per person)
- III. Major Items of Business
  - A. Sabbaticals and Fellowships: Approval K. James
  - B. OER Task Force Report, J. Darwiche
  - C. ISC Faculty Homepage Survey Results, J. Darwiche
  - D. Study Abroad (Winter 2018) and Global Field Studies (Spring 2018) Report, G. Dossett
  - E. First Read: Pathways Development Proposal, G. Del Piccolo
  - F. Pulled Consent Agenda Items
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as part of III above.
  - A. Minutes of <u>050917</u>, C. Womack
  - B. Curriculum Items, G. Del Piccolo
- V. President's Report/Information Items
  - A. Update on Board of Trustees Actions
  - B. SMC Academic Senate Leadership Awards
  - C. Other
- VI. Adjournment

To report absences, CLICK <u>HERE</u>
Next scheduled meeting, June 6, 2017, Time to be Announced, Business 144