



Grossmont College
Academic Senate Meeting
Monday, November 05, 2018
AGENDA

I. CALL TO ORDER

- A. PUBLIC COMMENT – *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.*
- B. APPROVAL OF AGENDA
- C. APPROVAL OF THE MINUTES FROM: October 29, 2018

II. PRESIDENTS REPORT

- A.

III. COMMITTEES

- A. Curriculum Committee (see written report)
- B. Senate Election Committee
- C.

IV. ACTION ITEMS

- A. Senate Appointment Criteria- Part-time Faculty
- B. Senate Appointment Criteria - AFT Faculty Reps.
- C. Governance and Decision Making Handbook - PROPOSED EDIT (pg.16)
(This item will require a $\frac{2}{3}$ vote to be actionable)
- D. Governance and Decision Making Handbook

V. INFORMATIONAL ITEMS

- A.
- B.

*The Academic Senate may move information items to action upon a 2/3 vote.

{Section 5. Quorum“A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included in quorum determination.” Average number of senators attending the first three Senate meetings, Fall, 2011: 54}

G R O S S M O N T
C O L L E G E



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