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| 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 | December 3, 2018 |
|  | C. | APPROVAL OF THE MINUTES FROM: | November 19, 2018 (5 minutes) |
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| II. | PRESIDENTS REPORT |
|  | A. | SLO/SSO Coordinators positions (5 minutes)  |
|   | B. | Other |
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| III. | COMMITTEES |
|  | A. | Curriculum Committee (see report) |
|  | B. | Academic Senate Election Committee (Steve Davis) |
|  | C. | Academic Program Review (Joyce Fries) (25 minutes) |
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| IV. | ACTION ITEMS |
|  | A. | NONE |
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| V. | INFORMATIONAL ITEMS |
|  | A. | Equity and the 10+1 (Lida Rafia, Pearl Lopez, Shawn Hicks) (45 minutes) |
|  | B. |  |