GROSSMONT COLLEGE

Grossmont College

Academic Senate Meeting
Monday, March 18, 2019
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 March 18, 2019

C. APPROVAL OF THE MINUTES FROM: March 4, 2019

II. PRESIDENTS REPORT

A. Planning Forum (report)
B. Equity-Minded Syllabus
C. Engineering 15 minutes

III. COMMITTEES

A. Elections Committee 10 minutes

IV. ACTION ITEMS

A. Online Teaching and Learning Committee (charge and composition) 10 minutes

V. INFORMATIONAL ITEMS

A. Umoja Program (Jason Allen) 20 minutes
B. Caring Campus (Rochelle Wiser & committee members) 15 minutes
C.

*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 includ
quorum determination." Average number of senators attending the first three Senate meetings, Fall, 2011: 54}

08/14/18Jkv