



Grossmont College
Academic Senate Meeting
5/6/2019
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 5/20/2019
- C. APPROVAL OF THE MINUTES FROM: 5/06/2019

II. PRESIDENTS REPORT 10 minutes

- A. TBA
- B.
- C.

III. COMMITTEES 30 minutes

- A. PIEC (Vision for Success Goals)
- B.
- C.

IV. ACTION ITEMS

- A. Part-time faculty handbook 5 minutes
- B. Governing Board Climate Literacy Resolution 20 minutes
- C.

V. INFORMATIONAL ITEMS 15 minutes

- A. EOPS Counseling Resolution
- B. Passing of the Gavel
- 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 included in quorum determination.” Average number of senators attending the first three Senate meetings, Fall, 2011: 54}