

AGENDA

1. CALL TO ORDER (11:05 A.M.)
 - A. Pledge of allegiance
2. APPROVAL OF MINUTES
 - A. Review, correct, and accept minutes from 11/12/19
3. ANNOUNCEMENTS
 - A. IT Master Plan Faculty Senate Focus Group—Potentially 12/4/19 1-2:15pm
 - B. Committee Vacancy Enrollment Management Spring 2020—Wednesdays 3-4:30pm
 - C. BoardDocs for use with Faculty Senate
4. INFORMATION ITEMS
 - A. Instructional Program Review Committee Report—Sunday Obazuaye
5. DISCUSSION/ACTION ITEMS
 - A. TBLC Committee Discussion Items—Dr. Michelle Lewellen
 - B. Protected groups update to policies—Dr. Valyncia Raphael
 - C. Evaluation Process—Tim Juntilla, Angela Hoppe-Nagao, Niki Lovejoy-Robold
 - D. Diversity Statement updates—Tim Juntilla
 - E. Proposed Math Proficiency—Math Department
 - F. SLO and Guided Pathways Coordinators
 - G. Non-Credit and shared governance
6. REPORTS
 - A. Student Liaison—Rebekah Montes de Oca
 - B. CCFE President—Stephanie Rosenblatt
 - C. Senate Vice President—Andrew Maz
 - D. Senate Secretary—Lisa Boutin-Vitela
 - E. Senate President—April Griffin
7. ADJOURNMENT (12:20 P.M.)

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Any individual with a disability, who requires reasonable accommodation to participate in a meeting, may request assistance by contacting the:

**President's Office – 11110 Alondra Boulevard – Norwalk, California 90650
(562) 860-2451, Extension 2204 – (562) 860-1104 – FAX**

Copies of the agenda materials are available in the President's Office