

AGENDA

1. CALL TO ORDER (11:05 A.M.)
 - A. Pledge of allegiance
2. APPROVAL OF MINUTES
 - A. Review, correct, and accept minutes from 11/26/19
3. ANNOUNCEMENTS
 - A. President's Holiday Reception
 1. Thursday December 5, 2019 3:30-5:00 in the Student Center
 - B. Phone system upgrade Friday December 6, 2019 beginning at 6:00 am
 - C. Committee Vacancies
 1. Enrollment Management 3:00-4:30 Wednesdays
 - Spring 2020 semester
4. INFORMATION ITEMS
5. DISCUSSION/ACTION ITEMS
 - A. Technology Based Learning Committee—Dr. Michelle Lewellen
 1. Name Change
 2. Online teaching certification process
 3. Peer online course review process
 - B. Diversity statement update—Tim Juntilla
 - C. Guided Pathways Scale of Adoption—Traci Ukita
 - D. ISER Feedback—Michelle Lewellen
 - E. Resolution in support of the Faculty Senate's right to be consulted prior to any alteration to the faculty evaluation process—Terrance Mullins
 - F. Non-Credit and Shared Governance—April Griffin
 - G. SLO Coordinator/Guided Pathways Coordinator Descriptions—April Griffin
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