

## AGENDA

1. CALL TO ORDER (11:05 A.M.)
  - A. Pledge of allegiance
2. APPROVAL OF MINUTES
  - A. Review, correct, and accept minutes from 12/03/19
3. ANNOUNCEMENTS
  - A. Library Extended Hours
    1. December 9-19 the library will be open until midnight
    2. December 12-19 the success center will be offering tutoring until midnight
    3. Sunday December 8 the library will be open 10am-3pm
  - B. Committee Vacancy Enrollment Management Spring 2020—Wednesdays 3-4:30pm
  - C. Have a wonderful break
4. INFORMATION ITEMS
  - A. Faculty Hiring Prioritization Report—Deb Moore and Gary Pritchard
5. DISCUSSION/ACTION ITEMS
  - A. Guided Pathways Scale of Adoption Assessment—Traci Ukita
  - B. Resolution in support of the Faculty Senate's right to be consulted prior to any alteration to the faculty evaluation process—Terrance Mullins
  - C. Non-Credit and Shared Governance—April Griffin
  - D. 2020-2021 Sabbatical applications—Julie Davis
  - E. SLO and Guided Pathways Coordinator—April Griffin
6. REPORTS
  - A. Student Liaison—Rebekah Montes de Oca
  - B. CCFF 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