

Academic Senate Meeting Agenda

Thursday September 7, 2017 LRC, Room 04, Time: 12:00 – 1:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Adoption of Agenda
- 4. Public Comment

 Communication on non-agenda items, limited to 2 minutes per person and 6 minutes per subject
- 5. President's Report and Announcements (5 minutes)
- 6. Action Items
 - 6.1) Approval of Minutes May 4, 2017 (3 Minutes)
 - 6.2) Academic Senate Meeting Calendar (3 Minutes)
 - 6.3) Election of AS Secretary and Treasurer (3 Minutes)
 - 6.4) Approval of Travel to 2017 Fall Plenary Session and Area D Meeting (3 Minutes)
 Request for approval of AS President to attend the ASCCC Fall Plenary Session
 and Area D Meeting.
 - 6.5) BCC Revised Distance Education Regular Effective Contact Policy (5 Minutes)

 The Senate will consider for approval the revised Regular Effective Contact Policy for Online classes recommended by the DE Committee.
- 7. Information/Discussion Items
 - 7.1) BCC Accreditation Reports Vincent Lovato (5 Minutes)

 The Senate will receive an update on Accreditation Self-Evaluation Report.
 - 7.2) The California Guided Pathway Project David Morse (5 Minutes)

 The Senate will be updated on "Guided Pathway Project" and learn about opportunities for student success.

- 7.3) BCC Degrees, Certificates, CSU Transfer, IGETC Heather Minhart (5 Minutes)
 Discuss issues relating to Degrees and Certificates.
- 7.4) Course Level SLO Data and Reports—Lisa Holms (5 Minutes)
 Discuss SLO Data Entry and Usefulness of the Generated Reports.
- 8. Other Announcements
- 9. Adjournment