

Academic Senate

Date and Time of Meeting: Tuesday, November 5, 2019, 3:00 p.m. – 5:00 p.m.

Location: Anaheim Campus, Room 105

Videoconferencing: **Cancelled for this meeting**

- I. Approval of agenda
- II. Approval of 10/01/19 meeting minutes
- III. Announcements & Public Comment (limited to 3 minutes per person and 10 minutes total)
- IV. Executive Committee Reports
 - A. President's Report, Tina McClurkin
 - B. Vice President's Report, Cathy Dunne
 - C. Secretary's Report, Khanh Ninh
- V. Kindness Confetti – (10 min)
- VI. Old Business
 - A. Faculty Coordinator – Janet Cagley (Action item, 15 min.)
 - B. Lab Policy – Janet Cagley (Action item, 15 min.)
 - C. Institutional Learning Outcomes – Tina McClurkin (Action item, 10 min.)
 - D. Academic Calendar – Tina McClurkin (Action item, 10 min.)
- VII. New Business
 - A. Committee Assignments – Tina McClurkin (15 min)
- VIII. Committee Reports (submitted, unless deemed necessary) – 10 min.
- IX. Adjunct Faculty United Liaison – Cynthia Ramirez (5 min.)