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- I. Call to Order. 2:33 p.m.
- II. Adoption of Agenda Agenda adopted.
- III. Approval of the Minutes.

  None at this time
- IV. Informational Passthrough.
  - Curriculum Committee
    - i. Currency and Accuracy of Catalog Resolution

      ACCURRENCE AND ACCURACY OF CATALOG RESOLUTION ACCURACY AND ACCURACY ACCU
    - iii. Resolution Regarding Advertising Course Offering Frequency in Catalog PULL the Reiseration of the Reise

Called Sqlution Regarding Advertising Minimum Time to Completion for Programs in

- b. BP 1.36 Harassment PULL
- c. AP 1.36 Harassment PULL
- d. BP 1.015 Student Trustee
- e. AP 1.015 Student Trustee

### V. Public Comment

- x Comments were made about the timesuming nature of the review of course outlines of record, and about how confusing the process has become.
- x Filming will soon begin on a video to support increases in registration.

Χ

## VII. Consent Agenda.

# A. Appointment of a Summer Bridge Coordinator

Resolution 2015.12.09.01A Summer Bridge Coordinator

Whereas, the Summer Bridge Coordinator position was approved in the Equity Plantand Whereas, all faculty were invided apply for this reassigned time coordinator position; therefore.

Resolved, that Rob Yung be appointed as the Summer Bridge Coordinator at 0.40 re time for Spring 2016.

## B. Reformat GE Philosophy

Resolution 2015.12.09.01 Format of General Education Philosophy Statement in Course Catalog

Resolved, that the Academic Senate approved the changed format of the General Education Philosophy Statement in the Course Catalog.

### VIII. Appointments

Α.

Darlene Alioto-Social Science(reappointment)
Karin Hu - Psychology

Student Grade and File Review Karin Hu – Psyhology Andrew King – English

Moved: Donna Hayes\$econded:Lenny Carlson; MCU.

Not Present:Korey Brunetti, Neela Chatterlee, Ms. Bob Davis, Dayo Diggs,
Matthew Duckworth, Maria Heredia, Ghislaine Maze, Wendy Miller, Todd
Rigg Carriero.

#### IX. Old Business

# A. Revised 2015 Equity Plan

Resolution 2015.12.09.03: Recommendation of 20**26**16 Student Equity Plan Resolved, that the Academic Senate recommend the 2015-2016 Student Equity Plan.

x Miss Bob Davis announced that her article has been published in Transgender Studies Quarterly from Duke University. She was commended by the council for this achievement.

XIII. Adjournment: 4:59 p.m.

Next Academic Senate Meeting Friday, January 15, 2016, 8:00–9:00 a.m., OceanCampus, Diego Rivera Theatre, Academic Senate Plenary

APPENDIX A AP 2.07

APPENDIX B BP 2.02

APPENDIX C PGC Standing Committee Reports