AGENDA

I. Call to Order/Approve Agenda

II. Approve draft Senate Exec minutes for November 20, 2017

III. Public Comment

IV. Action/Discussion Items
   A. One-time Change to Class Cancellation Policy for Spring 2018
   B. Review Draft Minutes for November 28 Senate meeting
   C. Guided Pathways – Faculty Facilitators
   D. Draft Agenda for December 12 Senate meeting
   E. December Newsletter—Draft

V. Senate Exec Reports
   A. Officer/Committee Reports
   B. Consultations

VI. Future Items:
   • Update on English and Math responses to AB 705
   • Digital Badges
   • Resolutions for State Senate Plenary
   • South Gate: BUG & Enrollment Taskforce
   • Constitutional Amendments
   • Exploration of New Scholars College

VII. Announcements/Public Comment

VIII. Adjournment

Future meetings are Mondays from 12:10 to 1:25pm in the Faculty Center unless indicated otherwise
Tues, Jan 23, 10am; Weds, Feb 7; Weds, Feb 21; March 5; March 19; April 16; April 30; Weds, May 16