AGENDA

Remote meeting access allowed per Governor's Executive Order N-29-20
Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/94518771980*

Call to Order

I. Approve Agenda

II. Approve draft Senate Exec minutes for May 18, 2020

III. Public Comment

IV. Curriculum Committee Report
   A. Draft of Proposed Revisions to PNPR form

V. Action/Discussion Items
   B. Draft Minutes for May 26 Senate meeting
   C. Educational Master Plan (Approval)
   D. Technology Master Plan (Approval)
   E. ELAC Academic Senate Call to Action Resolution (Approval)
   F. CAFÉ Recommendation on Response to Campus News Article (Approval)

VI. Reports
   A. President: Recognition Event, DAS Update, OER Liaison Appointment
   B. SLO: Closing Day 2020

VII. Guided Pathways Update

VIII. Announcements/Public Comment

IX. Adjournment

Future meetings are Mon 2:00-3:30 pm in Zoom
July 13 & August 3

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Office of Administrative Services at (323) 265-8690 before 4:00 pm on the Thursday prior to Monday’s Senate Exec meeting.

* For the full zoom meeting invitation, email hernanj@elac.edu no later than 24 hours before the meeting. Be advised the meeting will be recorded.