AGENDA

Preliminaries
1. Call to Order 10 Minutes
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)

President’s Report
1. Call to Order 10 Minutes
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)
7. Report from the CRC Academic Senate President
   a. Chancellors cabinet
   b. PGC
   c. Vision for Success time certain 3/1/19
   d. District Senate
   e. Retirement Resolutions

Decision Items
1. Call to Order 15 minutes
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)
7. Bylaws Revision for the Spring 2019 Election
8. Constitution/Bylaws Revision and Review Committee Appointment

Discussion Items
1. Call to Order 10 minutes
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)
7. Los Rios Online
8. Guided Pathways merge into PGC
9. Faculty Hiring Manual
10. Institutional Learning Outcomes (ILO) Revisions
11. Student Equity and Support charge first read

Reports
1. Call to Order 5 Minutes
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)
7. Participatory Governance Committees (1st meeting of the month)
8. Senate Subcommittees (2nd meeting of the month)
9. Other Task Forces or Work Groups (2nd meeting of the month)
10. LRCFT

Future Agenda Items
1. Call to Order
2. Approval of the Agenda
3. Announcements
4. Approval of the Minutes
5. Introduction of Guests
6. Public Comment Period (3 minutes per speaker)
7. Participatory Governance Committees (1st meeting of the month)
8. Senate Subcommittees (2nd meeting of the month)
9. Other Task Forces or Work Groups (2nd meeting of the month)
10. LRCFT

Vision for Success Goal Alignment
Professional Development Coordinator Hiring Process
Foundations (FASC) Committee first read

**Calendar**
- 2/5/19 – District Academic Senate
- 2/8/19 - CRC Academic Meeting
- 2/19/19 – District Academic Senate
- 2/22/19 – CRC Academic Senate Meeting

**Supporting Documents**
- Draft Minutes 12/14/18 & 1/16/19
- Bylaws Revisions
- Los Rios Online
- Faculty Hiring Manual
- ILO Revisions
- Student Equity Support Charge