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
7. Report from the CRC Academic Senate President  
   10 Minutes
   a. Elections Nominations Committee Report
   b. Chancellor’s cabinet
   c. District Senate

Decision Items
8. Resource Committee Charge & Process (Fortin)  
   15 minutes
   (per item)
9. GE Approach for Guided Pathways (2nd reading) (Schubert)
   10 minutes
   (per item)

Discussion Items
10. Plenary Resolutions (Arden-Ogle/Marchand)  
   10 minutes
   (per item)
11. Student Equity Plan (Sencil)

Reports
5 Minutes  
   (per report)
- Participatory Governance Committees (1st meeting of the month)
- Senate Subcommittees (2nd meeting of the month)
- Other Task Forces or Work Groups (2nd meeting of the month)
- LRCFT

Future Agenda Items
- CVC-OEI Updates (Beyrer/Oliver)
- Constitution and Bylaws – 4/5 discussion; 4/26 1st read; 5/10 2nd read
- Retiree Resolutions – Due 3/22/19
- Plenary Resolutions – 4/5 1st read

California Title 5
§53200 “10+1”

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation process.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.
Calendar

3/19/19 – District Academic Senate
3/22/19- CRC Academic Senate Meeting
3/22/19 - Area A Meeting – San Joaquin Delta College
4/2/19 – District Academic Senate
4/5/19 – CRC Academic Senate Meeting
4/11-13/19 - ASCCC – Spring Plenary Session

Supporting Documents

- Draft Minutes 3/08/19 – attached
- Resources Committee Charge – attached
- Student Equity Plan - attached