Call to Order

Public Commentary Action Items

Approval of the Minutes

1. Approval January 14, 2020 Minutes (3 minutes) ACTION

Informational Items:

2. Governance Council Collegiality in Action meeting INFORMATION
   The Governance Council has a special meeting scheduled on January 29th from 1 to 3pm. ASCCC President John Stanskas and CC League President Larry Galizio will lead Collegiality in Action training. As always, the meeting is open for anyone who wishes to attend.

Updates:

3. Distance Education Committee Charter Revision INFORMATION

4. Develop and Adopt a Timeline for Charters Approvals INFORMATION
   Started, see attachment

5. Legislative Committee Update INFORMATION

Old Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action

6. NONE NO ACTION

New Business: Assignment of Responsibility for Development and/or Recommendation to Senate of the Whole for Action

7. Resolution – EOPS 50 Years of Student Success ACTION
   A Resolution recognizing the value of Taft College EOPS is being worked on this week. As February is Awareness month and the ASCCC and Board of Governors have already marked the 50th anniversary of EOPS for special recognition, it seems appropriate for the Taft College Academic Senate to recognize the local EOPS during the month of February.
   Action requested: Approve movement of a resolution honoring EOPS forward to the Senate-of-the-Whole with a Recommendation of Support.

8. Guided Pathways Progress, Institutionalization, and Academic Senate ACTION
   Activities begun under the Guided Pathways plans submitted by Taft College, with support from the Academic Senate, require institutionalization.
   Discussion: What do members of the Academic Senate Council, Academic Senate, and Academic Senate committees need to have, see, hear, learn, and/or do to determine our responsibilities in moving Guided Pathways towards institutionalization?
   What actions should be taken?
**Action requested:** Development of recommendation(s) to Senate of the Whole for actions to institutionalize Guided Pathways activities.

**Discussion Items**

9. Upcoming Items
   a. Committee Membership – having enough representatives to be effective or at least meet the charter numbers (i.e. 3 identified faculty positions, 1 person with 3 hats)
   b. Meeting Committee Responsibilities in relation to 10+1 – effectiveness and member knowledge?

**Other?**

**Adjournment**