Call to Order

Public Commentary

Approval of Minutes of the December 4, 2017 Meeting

AGENDA

Information/Discussion Items

1. Online Education Initiative Consortium Expansion—Dan Hall (8 Minutes)
2. Guided Pathways: ASCCC Resolutions & Workplan—Geoffrey Dyer (8 Minutes)
3. Academic Senate Council Representatives (1 Minute)
4. Needed Positions Discussion—Division Chairs (42 Minutes)

Action Items

5. Presentation and Ranking of New Faculty Position Requests (40 Minutes)
   a. CTE Counselor
   b. English
   c. Librarian
   d. Sociology

6. Academic Senate Constitution & Bylaws Revisions (Continued First Reading) (10 Minutes)
   a. Already Approved: Addition of CTE & DE Committees; Screening Committee Appointment Process
   b. Resolutions Process: Simple Majority in ASC, One Reading at S-o-w, Two-Thirds Required at S-o-w
   c. Brown Act Requirement for AS Subcommittees
   d. Compulsory Resignation If Opposed after Six Years
   e. General Issues

Other/Open Forum for Announcements

Adjournment