GROSSMONT COLLEGE

Grossmont College

Academic Senate Meeting
Monday, October 29, 2018
AGENDA

I. CALL TO ORDER

A. PUBLIC COMMENT – *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for public comment. The senate may vote to extend public comment at any meeting. Please contact the senate secretary before the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.*

B. APPROVAL OF AGENDA October 29, 2018

C. APPROVAL OF THE MINUTES FROM: October 15, 2018

II. PRESIDENTS REPORT

A **Accreditation Update**
B.

III. COMMITTEES

A. **Election Committee Update**

IV. ACTION ITEMS
A. NONE

V. INFORMATIONAL ITEMS

A. **Governance Handbook v.16**
B. **Updated Committee Selection Criteria**
C.

*The Academic Senate may move information items to action upon a 2/3 vote.

{Section 5. Quorum"A simple majority of Senators including Senator designees recognized by the Chair at the openings of meetings shall constitute a quorum. Senator positions not filled by departments will not be included
quorum determination." Average number of senators attending the first three Senate meetings, Fall, 2011: 54}

08/14/18Jkv