Academic Senate Grossmont College

Monday, August 31, 2015 11:00 – 12:20pm in Griffin Gate

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
- C. Approval of Minutes from May 18

II. PRESIDENT'S REPORT

35 minutes

Sabbatical Leave Workshop Dates, Achieving the Dream, Enrollment Management, Campus Thefts, New Deans Lida Rafia & Javier Ayala

- **III. COMMITTEES**
- IV. ACTION ITEMS

V. INFORMATION ITEMS*

30 minutes

- A. Distance Education (DE) Committee
- B. Canvas
- C. Compensation for PT Shared Governance Committee Work

{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 in quorum determination." Average number of senators attending the first three Senate meetings, Fall, 2011: 54}

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