



**Academic Senate
Grossmont College
Monday, February 6, 2017
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 December 5, 2017**

II. PRESIDENT’S REPORT

15 minutes

- A. Census date drop (Branker)**
- B. “Course Blurbs”**
- C. OER**

III. ACTION ITEMS

30 minutes

- A. Safe Haven Resolution**

IV. INFORMATION ITEMS*

- A. California Guided Pathways Program (Stark) 10 minutes**
- A. Basic Needs Taskforce (Copenhaver/Gallego) 10 minutes**
- B. Timelines 10 minutes**

***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 include quorum determination.” Average number of senators attending the first three Senate meetings, Fall, 2011: 54}