

COLLEGE OF THE CANYONS ACADEMIC SENATE EXECUTIVE SENATE MEETING

November 9, 2018 12:00 p.m. to 1:00 p.m. BONH-330

AGENDA

According to Article 6 of the By-Laws of the Academic Senate the purpose of the Executive Committee is to foster coordination among the principle subcommittee chairs of the Academic Senate, to advise the President, and the overall strategic development and planning of matters before the Academic Senate.

A. Routine Matters

- 1. Call to order
- 2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Executive Committee on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

3. Approval of the Agenda

B. Reports

1. President's Report

C. Action

1. Vote of No Confidence, Eloy Oakley

D. Discussion

- 1. Committee Realignment Work
- 2. Program Review Academic Senate
- 3. Guided Pathways Work Plan & Year 1 Budget

Please note: Wendy Brill-Wynkoop will be teleconferencing in for this meeting from her home located at 17533 Gilmore Street, Van Nuys. CA 91406

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Academic Affairs Office at College of the Canyons at least 48 hours before the scheduled meeting