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Council Members Present:

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/DULQ 6XVDQ /RSH] (QULTXH 0LUHOHV (OOLRWW 2VERUQH)UDQFLQH 3RGHQVNL)UHG 7HW
&DUORV :HEVWHU 'DYLQ <HH

Absent:

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1DQFH ,QGLDQD 4XDGD 0DULD 5RVDOHV 8ULEH %LOO 6KLHOGV -DQH 6QHGG \$UGHO 7KRPD

Other Senate Members Present:7 RGG 5LJJ &DUULHUR &DUPHQ 5 5RPDQ 0XUUD\ .DUHQ 6DJLQRU

Guests: -RKQ \$GDQ \$ODQ &KHQ 7RP %RHJHO .DWLH *HODUGL \$OLFH 0XULOR

%HIRUH D TXRUXP ZDV UHDFKHG FRXQFLO PHPEHUV LQIRUPDOO\ GLVFXVVHG LQIRUPDWLRQD

I. Call to Order

7KH \$FDGHPLF 6HQDWH ([HFXWLYH &RXQFLO FDPH WR RUGHU DW SP

II. Adoption of Agenda

&RXQFLO DGRSWHG WKH DJHQGD ZLWK VHYHUDO FKDQJHV
&RPPLWVHH \$\$SRQW &HQRV D ZHUH &RPPLWVHH 5HSRUWV
&RXQFLO SULRULWL]HG 8QILQLVKHG %XVLQHVV DQG 1HZ %XVLQHVV LWHPV

III. Approval of Minutes: October 21, 2009

&RXQFLO DSSURYHG WKH PLQXWHV ZLWK FRUHFWRQV

IV. Officers' Reports

\$ 3UHVLGHQW +XQWVPDQ
x'LVWULEXWHG KLV UHSRUW LQ ZULWLQJ \$\$SHQGL[\$ DQG FDOOHG DWWHQWLRQ V
7HFKQRORJ\ 2IILFHU DQG ,WHP 3URJUDP 5HYLHZ :RUNJRXS

% VV9LFH 3UHVLGHQW (GJDU 7RUUHV

x'LVWULEXWHG KLV UHSRUW LQ ZULWLQJ \$\$SHQGL[% DQG VXPPDUL]HG HIIRUW V
FRPPLWVHH DSSHQWV

V. Unfinished Business

A. Fourth Reading: Proposed Changes to District Vision and Mission

7ZR YHUVLRQV RI WKH 'LVWULFW 9LVLRQ DQG 0LVVLRQ 6WDWHPHQWV ZHUH GLVWULEXWV

Resolution 2009.11.11.01LVWULFW 9LVLRQ DQG 0LVVLRQ 6WDWHPHQWV

Resdved WKDW WKH \$FDGHPLF 6HQDWH ([HFXWLYH &RXQFLO HQGRUVH WKH 9LVLRQ DQG 0LVVLRQ
DPHQGHG

0RYHG)UDQFLVFR VHFRRGHG 7RUUHV PRWLRQ FDUULHG 6HH \$\$SHQGL[&

A.B. Update: Student Learning Outcomes (SLOs), Student Success, and Accreditation.

Formatted: Bullets and Numbering

'DYL DQG %RHJHO SURYLGHG DQ XSGDWH DERXW WKH 6/2 UHWUHDW WKDW WKH UHFHQW
UROH RI 6/2V DW &LW\ &ROOHJH DQG RXU RQJRLQJ ZRUN WKDW ZLOO KHOS GRFXPHQW V
HGXFDFWRQDO SURFHVV

C. Second Reading: Proposed Associate Dean of Student Life and Student Learning

7HWL GLVWULEXWHG D ZULWVHQ UHSRUW RI FRQFHUQV IURP WKH ZRUN JURXS DERXW W

Appendix A: Academic Senate President's Report

%LSDUWLWH 72017183 IURP WKH %LSDUWLWH DJHQGD ZLOO EH FDUULHG RQWR WKH QH[W
ODQJXDJH IRU FDWDORJ ULJKWV D SURSRVHG OLEUDO DUWV VFLHQFH GHJUHH H[SDQVL
DWVDFK HDVH IDPLOLDULJH \RXUVHOI ZLWK WKHVH LVVXHV VR WKDW ZH FDQ GHFLGH DW
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WKHUHE\ VDYLQJ PRQH\ +H ZDV QRW DEOH WR SURYLGH WKH MRE GHVFULSWLRQ LQ WLPH
WR WKLW UHSRUW 7KH &KDQFHOOHU H[SUHVVHG TXLWH D ELW RI XUJHQF\ DURXQG WKH SR
FRQFHUQLQJ LW DW RXU 'HFHPEHU' PHHWLQJ +H KRSHV ZH ZLOO DSSURYH WKH SRVLWLRQ
DQQRXQFHPHQW LV DWWDFKHG

3URJUDP 5HYLHZ \$RUSRUWXSIVRXU QHZ DQG LPSURYHG SURJUDP UHYLHZ SURFHVV ZH DUH F
UHFLLXW IDFXOW\ WR VHUYH RQ ZRUN JURXS IRU WKH SURJUDP UHYLHZ SURFHVV)DFXOW
ZRXOG MRLQ PHPEHUV RI WKH RWKHU FRQVWLWXHQFLHV WR UHDG DQG FRPPHQW RQ SURJU
VXEYHW RI WKH HQWLUH FROOHUW (FRPPHQW RQ SURJUDP SURFHVV &&6) 3URJUDP 5HYLHZ
&RPPLWWHH
ORVW RI WKH ZRUN ZRXOG EH LQ WKH VSULQJ DIWHU WKH SURJUDP UHYLHZV DUH FRPSOH
SURJUDP 7KHUH ZLOO EH VHYHQ ZRUN JURXS WZRDIGLDFSRXOW LQ \$FDGHPLF \$IIDLUV R

" 7KH 0DVWHU OLVW QRZ L@B@&GWIDF@DWDWLRQ IRU QRQ

Dates when SG openings were listed in past issues of CityCants:

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)DOO ¶ \$X\$K VWSXJX\$JW 2FWREH\$J 2FWREH\$J 1RYHPEJHU 1RYHPEJHU
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Appendix C: Vision and Mission Statements

Our Vision) DŸ TÀ \$"& AD & À E

Mission Statement

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LQVWLWXWLRQV

x \$FKLHYHPPHQW RI \$VVRFLDWH 'HJUHHV RI
\$UWV DQG 6FLHQFH

x \$FTXLVLWLRQ RI FHUWLILFDWHV DQG FDUHHU
VNLOOV QHHGHG IRU VXFFHVV LQ WKH
ZRUNSODFH

&XUULFXOXP &RPPLWWHH IRU WZR \HDUV