

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two minute limit per person)
- III. Major Items of Business
 - A. <u>Second Read</u>: The Academic Senate approves the committee scope bylaws changes as presented, M. Mazorow
 - B. 48th ASCCC Fall Plenary <u>Resolutions</u>
 - C. <u>Curriculum Items</u>, G. Del Piccolo
 - D. Foundation Holiday Card Book Campaign, L. Moore
 - E. Items Removed from Consent Agenda
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.
 - A. Minutes of <u>101816</u>
- V. President's Report/Information Items
 - A. <u>Senate Awards</u>. Due dates (see below) for Senate awards paperwork to be submitted to Fran Chandler. Note that the due dates below are SMC deadlines. Your on-time nominations will be considered by the Executive Committee and will go the Senate for affirmation before being submitted to ASCCC.
 No nominations received for Exemplary Program Award (deadline for consideration 10/21)
 Norbert Bischof Faculty Freedom Fighter Award (deadline for consideration 11/14)
 Stanback-Stroud Diversity Award (deadline for consideration 11/29)
 Hayward Award (deadline for consideration 11/29. The award will go to an adjunct this
 - year.) This person normally becomes our SMC Faculty Member of the Year award. Application materials available at www.asccc.org/awards.
 - B. Senate Reports to Departments: Give a Senate report at each department meeting.
 Every other week, send the draft minutes (embedded within the Senate agendas) to the entire department, calling their attention to one or two specific items of interest. Coach

new faculty on Senate issues. Coordinate your efforts with other department senators to share this workload.

- C. DPAC Report
- VI. Announcements from the Floor
- VII. Adjournment

To report absences, CLICK <u>HERE</u> Next scheduled meeting, November 15, 2016, 11:15-12:35, in B144