

# Tuesday, April 16th, 2019 11:15am-12:45pm, Business Building Room 144

I. Call to Order and Approval of Agenda

Quorum was not reached.

- **II. Public Comments** (Individuals wishing to speak should limit their comments to 2 minutes)

  None
- III. Major Items of Business
  - A. **Budget 2018-2019**Not discussed.
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item.
- V. President's Report/Information Items
  - A. ASCCC Spring Plenary

N. Donahue was elected as a state at-large representative at the Spring Plenary.

B. Statewide Senate President's Update

The ASCCC has not supported the new funding formula. The formula continues to change and it appears that the state does not have the allocated funds to support the current system. The ASCCC supports keeping performance based funding at 10% instead of scaling it up over the first few years of the new formula.

AB302 allows students to sleep in their cars in campus parking lots. The ASCCC supports the bill and there was vocal support among our local senators; Dr. Jeffery has opposed it. The Senate will create a resolution supporting AB302.

AB705 will evolve as data is collected. New tags have been added to courses so that the state can track metrics (and funding).

Guided Pathways has added Sherri Bradford as a lead to focus on equity.

There was discussion of online/hybrid classes, proctoring, and the CBC Online Education Consortium. We have not yet joined and after more research there will be a resolution stating the Senate's position on the matter.

#### C. End of Year Retirement and Recognition Ceremony Planning and Ideas

This has been lightly attended the past few years partly due to it taking place on the Wednesday after commencement. Moving it to the Monday before commencement might increase participation.

### D. Other News

#### VI. Announcements

## VII. Adjournment

Quorum was never met.