

## September 13, 2019 8:30 – 11:00 am

OC-116

A. Welcome (M. Bader)	8:30 am
B. Approve Minutes from 5/10/2019 (M. Bader)	8:31 am
C. Discussion on Standing Committee & Deans' Reports	8:35 am
1. Academic Senate (2 min.)	
2. Institutional Strategic Planning Council (2 min.)	
3. District Enrollment Management (2 min.)	
4. Program Review Committee (2 min.)	
5. California Teachers Association (2 min.)	
6. Deans' Report(s) (2 min.)	
D. ACTION ITEMS	8:50 am
1. Flex Approvals by Professional Development Committee (PDC) (1 min.)	
2. Approval of New Faculty Hiring Prioritization Application and Rubric	
(M. Bader, M. Fulbright, J. Parks) (45 min.)	
E. INFORMATION ITEMS	9:40 am
1. Associate Faculty Hiring Fair and Extended Leaves (S. Boling)	
(15 min.)	
2. Online Evaluations Pilot Update (Dr. J. Parks) (15 min.)	
3. EduNav Presentation (Dr. James) (25 min.)	
F. DISCUSSION ITEMS	10:35 am
1. EduNav Electives Prioritization Process (Dr. James/E. Spurbeck) (10 min.)	
2. Guided Pathways Data (Dr. J. Parks) (5 min.)	
G. Good of the Order	10:50 am

## Next meeting

October 11, 2019 8:30 – 11:00 am OC-116