Preliminaries
1. Call to Order
2. Approval of agenda
3. Approval of minutes
4. Welcome/Introductions
5. Announcements
   a. Achieving the Dream
   b. IEPI Partnership Resource Team
   c. Book discussion group

Decision Items
1. Zero Textbook Cost (ZTC) course status recommendation—K. Carbary and R. Goodchild
   - 10 mins
2. Request to amend Collegial Consultation resolution—G. Pitman
   - 10 mins
3. Review of Academic Senate Bylaws and Constitution—G. Pitman
   - 5 mins
4. Review of faculty hiring prioritization process and form—G. Pitman
   - 5 mins

Information Items
1. IBA process update—G. Pitman
   - 10 mins

Discussion Items

Committee Reports

Faculty committee chairs: Please provide a written report (when possible)
and send to Gayle or Sandra to be included in the minutes.
If you would like discussion on a report item,
please send a request to Gayle to agendize for a future meeting.

Upcoming Meetings

Senate: Meets 1st, 2nd, 3rd, 4th Tuesdays at noon in RHN 258
Next meeting: Tuesday, February 12, 2019 (flex workshop)

Future Agenda Items:
To place items on future agendas, email Gayle Pitman at pitmang@scc.losrios.edu