

**Academic Senate Meeting Agenda
September 1, 2016**

- I. Opening Business**
 - a. Public Comments/Welcome (2:30-2:35)
 - b. Approval of [Draft Minutes from the May 19 meeting](#) (2:35-2:45)

- II. Reports**
 - a. President's Report (2:45-2:55)
 - b. [Committee on Committees](#) (2:55-3:05)

- III. Old Business**
 - a. Recommendation from CBT on Institutional Decision –Making Processes (3:05-3:35)
 - i. [Resource Guide to Institutional Decision Making Handbook- May 2016 Draft](#)
 - ii. [Summary of Recommendations](#) Included in Resource Guide above
 - iii. [Response to Request from AS for Clarity](#)

- IV. New Business**
 - a. Single Course Equivalency (3:40-4:15)
 - b. Academic Senate Retreat (3:35-3:40)

- V. Future Agenda Items**
 - a. Update on Enrollment Management Process from CBT workgroup