## ACADEMIC SENATE AGENDA MEETING #12

Thursday,March21, 2019, 2:00 − 4:00 pm Towner Auditorium (\*SY 150)

1. CALL TO ORDERalled to order at 2:04s5LTf -0.0.9 4t0 - 0 Td (-)Tj 0DC -5.8 -1.22 Tdd [(A)-4 (19.55/LE

- 6.1.7 Will be asking trustees for authorization of-\$\psi\textcap{\text{e}}\text{arplan, asking to increase student housing.}
- 6.1.8 Alumni and 6mmunity Center ground breakingsoon, but environmental impact survey will occufirst.
- 6.1.9 JC was asked about Beach 2030 progress; strategic prioritives been identified working on rewording and awaiting action planning from each college.
- 6.1.10 HBreported on the Beach 2030 workshoothe recently attended and spoke positively though she mentioned the five values did not include international education. JC said may have been an oversight and asked

own resolutions. Many campuses are asking for a rejection of these proposals. Also asking for a subcommittee on GE program review, concern for lack of consultation and shared governance tended tended he was using shared governance. ASCSU will vote on these in May asked for feedback to the COnesprovided information on how to provide feedback