ACADEMIC SENATE AGENDA

DATE: Aug. 28, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (April 17 & April 24, 2014)

III. CONSENT AGENDA
A. One Year Temporary Full-Time Math Faculty Position Approval
B. One Year Temporary Full-Time Counseling Faculty Position Approval
C. Appoint Charles Cipponeri and Hector Duarte to the DSPS counselor/Deaf & Hard of Hearing Specialist – Full Time Tenure Track Position Hiring Committee.
D. Appoint Todd Guy, Leslie Collins, Kim Gyuran and Cheryl Mulder to the Communication Studies-Director of Forensics Hiring Committee.
E. Appoint Kevin Alavezos, Greg Hausmann, Dale Hoagland and Nancy Sill to the Instructor of Administration of Justice – Full-Time Tenure Track Hiring Committee.
F. Appoint Pam Guerra-Schmidt, Laurie Hatch, Cheryl Williams-Jackson, Debbie Laffranchini and Dave Shrock to the Instructor of Child Development – Full-Time Tenure Track Hiring Committee.
H. Appoint Paul Brogan and Milan Motroni to the Interim Athletic Director Hiring Committee.
I. Appoint Dan Alcantra, Paul Cripe and David Boley to the One Year Temporary Full-Time Math Hiring Committee.
J. Appoint Bonnie Hunt and Shirley Buzbee to the One Year Temporary Instructor of Respiratory Care Hiring Committee.
K. Appoint Bill Newell and Greg Hausmann to the Interim Dean of BBSS Hiring Committee.
M. Appoint Bob Boswell and Cheryl Mulder to the Athletic Trainer & Physical Education Instructor Hiring Committee.

IV. ACTION/DISCUSSION ITEMS
A. Continuing Business
   1. President’s Report
   2. Academic Senate Election Bylaws and Procedures – 2nd Reading
   3. Program Discontinuance
   4. Facilities Council
   5. Student Services Council
   6. Instruction Council
   7. Accreditation Council
   8. Resource Allocation Council
   9. College Council
B. New Business
   1. Accreditation Midterm Report
   2. Student Success and Equity Committee
   3. Curriculum Technical Assistance Visit

Next Academic Senate Meeting: September 4, 2014
4. Program Review and Assessment  
5. Equivalency  

V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)  
A. Student Senate  
B. Faculty Representative to the Board – Brian Sinclair  
C. Legislative Analyst - Chad  
D. Outcomes Assessment Work Group (OAW)  
E. Curriculum Committee  
F. Faculty Professional Development Committee and PDCC - Bill Anelli  
G. Distance Education Report  
H. Administration Report – Susan Kincade  

VI. ITEMS FOR FUTURE AGENDAS  
VII. OPEN COMMENTS FROM THE PUBLIC  
VIII. ADJOURNMENT
ACADEMIC SENATE AGENDA

DATE: September 4, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (August 28, 2014)

III. CONSENT AGENDA
   A. One Year Temporary Full-Time Respiratory Care Faculty Position Approval

IV. PRESIDENT’S REPORT

V. ACTION/DISCUSSION ITEMS
   A. Continuing Business
      1. Academic Senate Election Bylaws and Procedures – 2nd Reading
      2. Accreditation Midterm Report
      3. Program Discontinuance
      4. Facilities Council
      5. Student Services Council
      6. Instruction Council
      7. Accreditation Council
      8. Resource Allocation Council
      9. College Council
   
   B. New Business
      1. Distance Education and Large Sections
      2. Program Review and Assessment
      3. Equivalency
      4. Student Success and Equity Committee

VI. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
   A. Student Senate
   B. Faculty Representative to the Board
   C. Legislative Analyst
   D. Outcomes Assessment Work Group (OAW)
   E. Curriculum Committee
   F. Faculty Professional Development Committee and PDCC
   G. Distance Education Report
   H. Administration Report

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT

Next Academic Senate Meeting: September 18, 2014