DATE: Apr. 3, 2014
TIME: 3:45 – 5:30 PM
PLACE: Sierra Hall B132, West Campus

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (Mar. 6, 2014; Mar. 20, 2014)

III. CONSENT AGENDA

IV. ACTION/DISCUSSION ITEMS

A. Continuing Business
   1. Facilities Council
   2. Student Services Council
   3. Instruction Council
   4. Accreditation Council
   5. Resource Allocation Council
   6. College Council
   7. Student Success and Support Program (SSSP) Plan and Student Equity Plan
   8. FSA Discipline Specialists

B. New Business
   1. Academic Senate Election Bylaws and Procedures
   2. Fall Institute Day
   3. Upcoming ASCCC Plenary Resolutions

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 Redwing
D. Outcomes Assessment Work Group (OAW)
E. Curriculum Committee - Jennifer Hamilton
F. Faculty Professional Development Committee and PDCC - Bill Anelli
G. Distance Education Report - Eva Mo
H. Administration Report – Susan Kincade
I. President’s Report – James Todd

VI. ACTION/DISCUSSION ITEMS (continued)

B. New Business (continued)
   3. Academic Senate Resolution: Bike Path Proposal
   4. Academic Senate Resolution: Curriculum Process and Unit Values

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT

Next Academic Senate Meeting: Apr. 3, 2014, Sierra Hall, Rm 132, West Campus