ACADEMIC SENATE AGENDA

DATE: FEB. 13, 2014
TIME: 3:45 – 5:30 PM
PLACE: FACULTY LOUNGE, LIBRARY ANNEX, EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)

II. APPROVAL OF THE MINUTES (Jan. 30, 2014)

III. CONSENT AGENDA
A. Appoint Jennifer Hamilton as Faculty Accreditation Chair.
B. Appoint Curtis Martin, Jim Sahlman, and Rob Stevenson to the standing Academic Senate Equivalency committee.
C. Appoint Teri Curtis and Noah Hughes to the Great Valley Museum Director Hiring Committee.
D. Appoint Jennifer Hamilton, Theresa Stovall, and Optimism One, to the English Full-Time Tenure Track Hiring Committee.
E. Appoint Christopher Briggs, Janelle Gray, and Lawrence Scheg to the Reading Full-Time Tenure Track Hiring Committee.
F. Appoint Sara Berger, Ruth Luman, Michael Akard, and Gabriele Steiner to the ESL Full-Time Tenure Track Hiring Committee.

IV. ACTION/DISCUSSION ITEMS

A. New Business
1. Vice Chancellor of Human Resources, Victoria Simmons: Presentation (3:50 pm)

B. Continuing Business
1. Election for Academic Senate position for College Council (4:35 pm)
2. Election for Senate membership, vacancy – At Large Senator
3. Academic Senate Faculty Appointee Governance Handbook – 2nd reading (4:40 pm)
4. Student Success and Support Program (SSSP) Plan (4:50 pm)
5. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012)
6. Program Discontinuance
7. FSA Discipline Specialists
8. Facilities Council (4:55 pm)
9. Student Services Council
10. Instruction Council
11. Accreditation Council
12. Resource Allocation Council
13. College Council

C. New Business (continued)
1. Report from Accreditation Institute (5:10 pm)

V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)

A. Student Senate (5:15 pm)
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. President’s Report – James Todd

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT (5:30 pm)

Next Academic Senate Meeting: Feb. 20, 2014, Faculty Lounge, Library Annex, East Campus