ACADEMIC SENATE AGENDA

DATE: Mar. 20, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Annex, Faculty Lounge, East Campus

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

II. APPROVAL OF THE MINUTES (Feb. 13, 2014, Mar. 6, 2014)

III. CONSENT AGENDA
A. Appoint Greg Hausmann, Bobby Hutchison, and Susan Kerr to the Instructor of Sociology – Full-Time Tenure Track Hiring Committee.
B. Appoint Nancy Backlund, Linda Kropp, Nancy Sill and Keven Alavezos to the Instructor of Business Administration Full-time Tenure Track Hiring Committee.
C. Appoint Al Smith, Curtis Martin, and John Zamora to the Instructor of Economics – Full Time Tenure Track Hiring Committee.
D. Appoint Jeff Beebe and Sean Slamon to the Regional Fire Training Center Director Hiring Committee.

IV. ACTION/DISCUSSION ITEMS
A. Continuing Business
   1. Substantive Change Report - 2nd reading
   2. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012) - 2nd reading
   3. Student Success and Support Program (SSSP) Plan
   4. FSA Discipline Specialists
   5. Facilities Council
   6. Student Services Council
   7. Instruction Council
   8. Accreditation Council
   9. Resource Allocation Council
   10. College Council
       a. Faculty Growth Hiring Prioritization
B. New Business
   1. Academic Senate Election Bylaws and Procedures (4:15 pm)
   2. Accreditation Institute, Feb. 6 – Feb. 9, 2014

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. President’s Report – James Todd (5:20 pm)

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

Next Academic Senate Meeting: Apr. 3, 2014, Faculty Lounge, Library Annex, East Campus