ACADEMIC SENATE AGENDA

DATE: Mar. 6, 2014
TIME: 3:45 – 5:30 PM
PLACE: Science Building, Rm 351, West Campus

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

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

III. CONSENT AGENDA
A. Appoint Rob Stevenson, Tom Duchscher and Brian Sinclair to the Photography Instructor Screening Committee.
B. Replace Optimism One and Timothy Hobert with Shelley Circle and Nita Gopal and add Annaliese Hausler-Akpovi, Sam Pierstorff and Chad Redwing to the English Full-Time Tenure Track Hiring Committee.
C. Add Charles Cipponeri to the Reading Full-Time Tenure Track Hiring Committee.
D. Appoint Hector Duarte to the Director of Health Services Hiring Committee.

IV. ACTION/DISCUSSION ITEMS
A. New Business (3:50 pm)
   1. Substantive Change Report
B. Continuing Business (4:15 pm)
   1. Election for College Council
   2. Academic Senate Faculty Appointee Governance Handbook – 2nd reading
   3. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012)
   4. Student Success and Support Program (SSSP) Plan
   5. FSA Discipline Specialists
   6. Facilities Council
   7. Student Services Council
   8. Instruction Council
      a. Growth Hiring Prioritization
   9. Accreditation Council
   10. Resource Allocation Council
   11. College Council
C. New Business (continued) (5:00 pm)
   1. Report from Accreditation Institute

V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin) (5:20 pm)
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

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

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