ACADEMIC SENATE AGENDA

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

I. MINI-LESSON

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (Nov. 6, 2014)

IV. CONSENT AGENDA
   A. One Year Temporary non-tenure track DSPS Counselor/Learning Disability (LD) Specialist

V. REPORTS
   A. ASMJC Senate – Luis E. Rebolledo
   B. Instructional Administrator – Susan Kincade
   C. President’s Report – James Todd
   D. Legislative Analyst Report – Chad Redwing
   E. Accreditation Council – E. Dambrosio (reporter until Chad Redwing returns)
   F. Instruction Council – Deborah Laffranchini
   G. Facilities Council – Jim Howen
   H. Resource Allocation Council – Kevin Alavezos
   I. College Council – Curtis Martin
   J. Faculty Representative to the Board – Brian Sinclair
   K. Curriculum Committee – Curtis Martin or Barbara Adams
   L. Distance Education Committee– Eva Mo
   M. Student Services Council – Ross McKenzie
   N. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
   O. Outcomes Assessment Work Group (OAW) – Eileen Kerr
   P. District Advisory Technology Committee – John Zamora

VI. ACTION/DISCUSSION ITEMS

   A. Continuing Business
      1. Electronic Voting (rules and bylaws change to Senate Rules and Bylaws) – 2\textsuperscript{nd} Reading
      2. Elections: Executive Committee
      3. Resolution FA14-A & YFA Contract 37.8
      4. Student Equity Plan
      5. Faculty Hiring Prioritization
      6. Faculty Hiring Committee Appointments

   B. New Business

VII. ITEMS FOR FUTURE AGENDAS

VIII. ANNOUNCEMENTS

IX. OPEN COMMENTS FROM THE PUBLIC

X. OPEN COMMENTS FROM SENATORS

XI. ADJOURNMENT

Next Academic Senate Meeting: December 11, 2014