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

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (August 28, 2014)

III. CONSENT AGENDA
A. One Year Temporary Full-Time Respiratory Care Faculty Position Approval

IV. PRESIDENT’S REPORT

V. ACTION/DISCUSSION ITEMS
A. Continuing Business
   1. Academic Senate Election Bylaws and Procedures – 2nd Reading
   2. Accreditation Midterm Report
   3. Program Discontinuance
   4. Facilities Council
   5. Student Services Council
   6. Instruction Council
   7. Accreditation Council
   8. Resource Allocation Council
   9. College Council

B. New Business
   1. Distance Education and Large Sections
   2. Program Review and Assessment
   3. Equivalency
   4. Student Success and Equity Committee

VI. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
A. Student Senate
B. Faculty Representative to the Board
C. Legislative Analyst
D. Outcomes Assessment Work Group (OAW)
E. Curriculum Committee
F. Faculty Professional Development Committee and PDCC
G. Distance Education Report
H. Administration Report

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT

Next Academic Senate Meeting: September 18, 2014