“CORRECTED” ACADEMIC SENATE AGENDA

DATE: Oct. 2, 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 (Sept 4, Sept. 18)

III. CONSENT AGENDA
A. Appoint Robert Stevenson as substitute for Instruction Council Co-Chair as needed. James Todd is serving as Instruction Council Co-chair for Fall 2014.
B. Appoint Debbie Laffranchini and James Todd as Academic Senate representatives on Student Success and Equity Ad Hoc Workgroup. The group, established by College Council, will meet to formulate a charge and membership through consultation with Academic Senate.

IV. PRESIDENT’S REPORT

V. ACTION/DISCUSSION ITEMS
A. Continuing Business
   1. Accreditation Midterm Report (2nd Reading)
   2. At-Large Senator Election
   3. Student Success and Support Program Plan (SSSP)
B. New Business
   1. Student Equity Plan Guidelines Presentation
   2. BSI Plan and Budget

VI. REPORTS
A. Facilities Council
B. Student Services Council
C. Instruction Council
D. Accreditation Council
E. Resource Allocation Council
F. College Council
G. Student Senate
H. Faculty Representative to the Board
I. Legislative Analyst
J. Outcomes Assessment Work Group (OAW)
K. Curriculum Committee
L. Faculty Professional Development Committee and PDCC
M. Distance Education Report
N. Administration Report

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT

Next Academic Senate Meeting: October 16, 2014