I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (APRIL 25, 2013)

III. CONSENT AGENDA:
   A. Appoint Debra Bolter and Ruth Cranley to the Accreditation/Assessment Process Specialist Hiring Committee
   B. Approve a One-Year Temporary Faculty Position in Counseling
   C. Appoint Eric Ivory, Pam Crittenden, Alida Garcia and John Zamora to the Hiring Committee for Counseling
   D. Approve Amended Minutes of April 4, 2013 (Minutes updated to reflect the word clarify only in A. McKissick’s motion on page 3)

IV. ACTION/DISCUSSION ITEMS
   A. New Business
      1. Instructional Design Coordinator Full-Time Faculty Tenure Track Position
      2. Institutional Learning Outcomes (ILOs)
   B. Continuing Business
      1. YCCD Board Policy 7-8049 (Second Reading)
      2. Senate By laws (Second Reading)
      3. Facilities Council
      4. Student Services Council
      5. Instruction Council
      6. Accreditation Council
      7. Resource Allocation Council
      8. College Council

V. REPORTS
   A. Student Senate
   B. Faculty Representative to the Board
   C. Legislative Analyst-Chad Redwing
   D. Outcomes Assessment Work Group (OAW)-James Todd
   E. Curriculum Committee-Jennifer Hamilton
   F. Faculty Professional Development Committee and PDCC-Eva Mo
   G. Administration Report-Susan Kincade
   H. President’s Report – James Todd

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

Next Academic Senate Meeting: TBD