ACADEMIC SENATE AGENDA

DATE: April 12, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (March 29, 2012)

III. CONSENT AGENDA
A. Ratification of Stephen Stroud’s nomination to serve as Faculty Consultant to the Board
B. Fall Institute Day Theme: “Staying Alive—Commitment to Wellness, Growth, and Stability”

IV. GUESTS/PRESENTATIONS
A. Michael Guerra: Budget Update

V. ACTION/DISCUSSION ITEMS (begin by 4:20)
A. Continuing Business
   1. Planning & Budget Committee Actions
B. New Business
   1. Faculty Assessment Coordinator
   2. Electronic Elections

VI. REPORTS
A. ASMJC – Doug Dyrssen
B. IAC, AIE – Jim Fay
C. Faculty Consultant to the Board / District Council – Stephen Stroud
D. Curriculum Committee – John Zamora
E. Legislative Analyst – Jennifer Hamilton
F. College Council – Allan McKissick
G. Professional Development Committee – Allan McKissick
H. Planning & Budget Committee – Adrienne Peek
I. President’s Report – Adrienne Peek

VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION

VIII. ITEMS FOR FUTURE AGENDAS

IX. OPEN COMMENTS FROM THE PUBLIC

X. ADJOURNMENT