ACADEMIC SENATE AGENDA

DATE:    February 2, 2012
TIME:    3:45 PM
PLACE:   FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (January 19, 2012)

III. CONSENT AGENDA
A. Appoint Michelle Christopherson to serve on President Search Committee
B. Appoint Greg Hausmann and Debbie Bolter to serve on BBSS Dean Search Committee
C. Proposed Rules Change RE: Professional Development Committee Charter
D. Invite Interim President Dr. Mary Retterer to the March 1 meeting for formal introduction and Q&A

IV. ACTION/DISCUSSION ITEMS
A. Executive Board Nominations
B. Presentation/Discussion: Priority-Based Planning (Rob Stevenson & Jennifer Hamilton)

V. REPORTS
A. ASMJC – Doug Dyrssen
B. College Council – Allan McKissick
C. Professional Development Committee – Allan McKissick
D. Faculty Consultant to the Board / District Council – Stephen Stroud
E. Legislative Analyst – Jennifer Hamilton
F. Curriculum Committee – John Zamora
G. Instructional Administrators’ Council – Karen Walters Dunlap
H. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
I. Planning & Budget Committee – Adrienne Peek
J. President’s Report – Adrienne Peek

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

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. SPECIAL PRESENTATION
A. Recognition of Geri Wend

X. ADJOURNMENT

Next Senate Meeting: February 16, 2012