AGENDA

DATE:    Thursday, August 16, 2012
TIME:    3:00pm
PLACE:   East Campus Faculty Lounge

1. APPROVAL OF ORDER OF AGENDA ITEMS

2. APPROVAL OF THE MINUTES (June 21, 2012)

3. CONSENT AGENDA
   a. Invite Jill Stearns, President of Modesto Junior College, to a September 2012 meeting for formal introduction and Q&A
   b. Appoint James Todd as Outcomes Assessment Coordinator (August 2012 through June 2014)
   c. Accept recommendations of Accreditation/Institutional Effectiveness (AIE) Committee on revised charter of the AIE Committee
   d. Accept recommendations of Accreditation/Institutional Effectiveness and Assessment Workgroup on revised charter of Assessment Workgroup
   e. Senate President’s Signature on the State Discipline List Revision Form for Digital Media

4. ACTION AND DISCUSSION ITEMS
   a. Continuing Business
      i. Participatory Decision-Making Handbook progress
      ii. Columbia College’s changes to YCCD Equivalency Policy and Procedures
   b. New Business
      i. Professional Development Committee Recommendations
      ii. Graphic Representation of Program Review Process
      iii. Enrollment Targets and Curricular Integrity

5. REPORTS
   a. Student Senate
   b. Faculty Liaison to the Board/District Council
   c. Professional Development Committee
   d. Assessment Workgroup
   e. Accreditation & Institutional Effectiveness Committee
   f. IAC
   g. Curriculum Committee
   h. Legislative Analyst
   i. College Council
   j. Senate President

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

7. ITEMS FOR FUTURE AGENDAS

8. OPEN COMMENTS FROM THE PUBLIC

9. ADJOURNMENT