AGENDA

DATE: Thursday, September 06, 2012
TIME: 3:45pm – 5:30pm
PLACE: East Campus Staff Dining Room

I. CALL TO ORDER (3:45pm)

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (August 16, 2012)

IV. CONSENT AGENDA (3:55pm)
   A. Invite Susan Kincade, MJC Vice President of Instruction, to a Senate meeting for formal introduction and Q&A
   B. Appoint Jason Wohlstadter as faculty member of Professional Development Committee

V. GUEST SPEAKER (4:00pm)
   A. Formal Introduction of Jill Stearns, MJC President, and Q&A

VI. ACTION AND DISCUSSION ITEMS (4:30pm)
   A. Continuing Business
      1. Columbia College’s changes to YCCD Equivalency Policy and Procedures, 2nd Reading
      2. Accreditation Progress
         a) ACCJC Technical Visit – August 29, 2012
         b) Participatory Decision-Making Handbook
         c) Responses to Recommendations due October 15, 2012
   B. New Business
      1. Resolution FL12-A: The Naming of the Planetarium of the Science Community Center, 1st Reading

VII. REPORTS
   A. Student Senate
   B. IAC
   C. Legislative Analyst
   D. Curriculum Committee
   E. Professional Development Committee
   F. Accreditation & Institutional Effectiveness Committee
   G. Assessment Workgroup
   H. Faculty Liaison for Program Review
   I. College Council
   J. Senate President

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

IX. ITEMS FOR FUTURE AGENDAS

X. OPEN COMMENTS FROM THE PUBLIC

XI. ADJOURNMENT