ACADEMIC SENATE AGENDA

DATE: March 1, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (February 16, 2012)

III. CONSENT AGENDA
A. Appoint Bruce Anders and Heidi Meyer to serve on STEM Center Manager Search Committee
B. Invite Teresa Scott, Vice Chancellor of Fiscal Services, to present the budget situation to the Senate at her earliest convenience

IV. GUESTS/PRESENTATIONS
A. Formal Introduction of Dr. Mary Retterer, Interim President and Q&A

V. ACTION/DISCUSSION ITEMS
A. Resolution SP12-B: Draft Organizational Flowchart for Shared Governance, Institutional Planning, and Resource Allocation *second reading
B. Planning & Budget Committee Actions

VI. REPORTS
A. ASMJC – Doug Dyrssen
B. College Council – Allan McKissick
C. Faculty Consultant to the Board / District Council – Stephen Stroud
D. Legislative Analyst – Jennifer Hamilton
E. Curriculum Committee – John Zamora
F. Planning & Budget Committee – Adrienne Peek
G. 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

Next Senate Meeting: March 15, 2012