I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (July 23, 2013)

III. CONSENT AGENDA
   A. Appoint Joseph Caddell and Mary Roslaniec to the Chemistry Instructional Support Specialist Hiring Committee.
   B. Approve 2013-2014 Academic Year Temp. Full time Sociology position
   C. Approve the appointment of Leta Love on two Classified Staff Screening Committees.

IV. ACTION/DISCUSSION ITEMS
   A. Continuing Business
      1. YCCD Board Policy 7-8049 (Second Reading)
      2. Faculty Hiring Prioritization Taskforce Update
      3. ASCCC Curriculum Institute Update
      5. Program Review and Assessment
      6. Facilities Council
      7. Student Services Council
      8. Instruction Council
      9. Accreditation Council
     10. Resource Allocation Council
     11. College Council
   B. New Business
      1. Institute Day Recognition
      2. Outcomes Assessment Workgroup Charge/Membership/Policy recommendations and Handbook

V. REPORTS
   A. Student Senate
   B. Faculty Representative to the Board
   C. Legislative Analyst-Chad Redwing
   D. Outcomes Assessment Work Group (OAW)-James Todd
   E. Curriculum Committee-Jennifer Hamilton
   F. Faculty Professional Development Committee and PDCC-Eva Mo
   G. Administration Report-Susan Kincade
   H. President’s Report – James Todd

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

Next Academic Senate Meeting: August 29, 2013