ACADEMIC SENATE AGENDA

DATE: AUG. 29, 2013
TIME: 3:45 – 5:30 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)

II. APPROVAL OF THE MINUTES (Aug. 15, 2013)

III. CONSENT AGENDA
A. Invite Vice Chancellor Victoria Simmons to address the Senate (3:50 pm)

IV. ACTION/DISCUSSION ITEMS
A. Continuing Business
1. Program Review and Assessment (3:55 pm)
2. Facilities Council
3. Student Services Council
4. Instruction Council
5. Accreditation Council
6. Resource Allocation Council
7. College Council
B. New Business
1. Engaging All Voices governance documents (4:10 pm)
2. Faculty Hiring Prioritization Process (4:45 pm)
3. Course Unit Value Discussion (5:05 pm)

V. REPORTS
A. Student Senate (5:15 pm)
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-Bill Anelli
G. Administration Report-Susan Kincade
H. President’s Report – James Todd

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT (5:30 pm)

Next Academic Senate Meeting: Sept. 5, 2013