DATE: Dec. 5, 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 (Oct. 31, 2013)

III. CONSENT AGENDA
     (3:50 pm)

IV. ACTION/DISCUSSION ITEMS

   A. Continuing Business
      1. Facilities Council
      2. Student Services Council
      3. Instruction Council
      4. Accreditation Council
      5. Resource Allocation Council
      6. College Council

   B. New Business
      1. Resolution for Charles Mullins
      2. Call for nominations: Exec. Members and College Council Representative
      3. Senate Office and Meeting Space
      4. FSA Discipline Specialists
      5. Fall 2013 ASCCC Plenary

V. REPORTS

   A. Student Senate
   B. Faculty Representative to the Board – Brian Sinclair
   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: Jan. 23, 2014