ACADEMIC SENATE AGENDA

DATE: January 19, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (December 1, 2011 and December 8, 2011)

III. CONSENT AGENDA
   A. Appoint Jennifer Hamilton to serve as Faculty Co-Chair for Accreditation
   B. Appoint James Todd, Kimberly Kennard, Eileen Kerr, and Steven Miller to serve on BBSS Dean Search Committee
   C. Appoint John Zamora to Ad Hoc Committee for Faculty Consultant to the Board position

IV. ACTION/DISCUSSION ITEMS
   B. Resolution SP12-A: In Recognition of Outstanding Service to the Senate
   C. Administrative Secretary position for the Academic Senate

V. REPORTS
   A. ASMJC – Doug Dyrssen
   B. College Council – Allan McKissick
   C. Professional Development Committee – Allan McKissick
   D. Legislative Analyst – Jennifer Hamilton
   E. Faculty Consultant to the Board / District Council – Stephen Stroud
   F. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
   G. Planning & Budget Committee – Adrienne Peek
   H. President’s Report – Adrienne Peek

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

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT