ACADEMIC SENATE AGENDA

DATE: JULY 23, 2013
TIME: 3:00 – 4:45 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (May 14, 2013)

III. CONSENT AGENDA
   A. Appoint John Zamora, Nita Gopal and Emily Malsam to the Instructional Design Coordinator Hiring Committee.
   B. Appoint Layla Yousif to the Alternative Media Access Specialist Hiring Committee.
   C. Appoint Barbara Jensen to replace Jennifer Hamilton on the ESL Hiring Committee.
   D. Appoint Barbara Jensen to replace Charles Mullins on the Reading Hiring Committee.

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
      7. Program Review
      8. Institutional Learning Outcomes (ILO) – 2nd Reading
   B. New Business
      1. Fire Science Position
      2. Faculty Hiring Prioritization Taskforce Update
      3. ASCCC Curriculum Institute Update
      5. Institute Day/Week

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

Next Academic Senate Meeting: August 15, 2013
VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT