AGENDA

DATE: Thursday, June 21, 2012
TIME: 3:00pm
PLACE: East Campus Faculty Lounge

1. APPROVAL OF ORDER OF AGENDA ITEMS

2. APPROVAL OF THE MINUTES (June 07, 2012)

3. CONSENT AGENDA
   a. Approval of Faculty Liaison to the Board Job Description
   b. Structure of Assessment Work Group

4. ACTION AND DISCUSSION ITEMS
   a. Continuing Business
      i. Program Analysis Taskforce
      ii. Participatory Decision-Making Handbook progress
   b. New Business
      i. Academic Integrity Initiative
      ii. Strategic Planning

5. REPORTS
   a. Student Senate – Kevin Sabo
   b. Faculty Liaison to the Board/District Council – Stephen Stroud
   c. IAC – Jim Fay
   d. Accreditation & Institutional Effectiveness Committee – Jim Fay/John Zamora
   e. Assessment Workgroup – James Todd
   f. Curriculum Committee – James Todd
   g. Legislative Analyst – Jennifer Hamilton
   h. College Council – Allan McKissick
   i. Professional Development Committee – Allan McKissick
   j. Planning & Budget Committee – John Zamora
   k. President’s Report – John Zamora

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

7. ITEMS FOR FUTURE AGENDAS

8. OPEN COMMENTS FROM THE PUBLIC

9. ADJOURNMENT