ACADEMIC SENATE AGENDA

DATE: March 21, 2013
TIME: 3:45 PM – 5:30 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (February 21, 2013 and March 7, 2013)

III. CONSENT AGENDA
   A. Invite Chancellor Joan Smith and Executive Vice Chancellor, Teresa Scott for a budget presentation on April 4, 2013
   B. Appoint the following faculty to serve on the Hiring Committee for the Literature and Language Arts Administrative Secretary position: Jennifer Hamilton, Theresa Stovall and Barbara Jensen
   C. Appoint the following faculty to serve as FSA Discipline Specialists: Physical Education: Milan Motroni, Jim Stevens, Sam Young; ESL: Sara Berger; Sociology: Richard Sweeney; History: Eva Mo; Family & Consumer Studies: Pam Guerra-Schmidt, Debbie Laffranchini and Laurie Hatch; Counseling: Theresa Ballance, Hanna Louie and Donna Louie; Health: Steve Aristotelous and Cheryl Mulder; Environmental Technologies: Mary Anne Henriques; Environmental Technologies: Mary Anne Henriques; Autobody/Collision Repair: Jeff Beebe; Welding: Sonny Gumm

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. District Board Policy 7-8049 (First Reading)
      8. Leadership Training Regional Workshop
      9. Program Review

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-Eva Mo
   G. Administration Report-Susan Kincade
   H. President’s Report – James Todd

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

Next Academic Senate Meeting: April 4, 2013