DATE: Oc. 17, 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. 3, 2013)

III. CONSENT AGENDA
A. Appoint Bill Anelli to the Accreditation Council. (3:50 pm)
B. Appoint Mike Adams as an adjunct to the Senate Executive, Fall 2013 and Spring 2014.

IV. ACTION/DISCUSSION ITEMS
A. Continuing Business
   1. FSAs
   2. Flex Reform / Institute Day
   3. Course Unit Values
   4. Facilities Council
   5. Student Services Council
   6. Instruction Council
   7. Accreditation Council
   8. Resource Allocation Council
   9. College Council

B. New Business
   1. Committee & Council Representatives
   2. Elections (At Large Senator)
   3. Field Trip Policy
   4. Program Discontinuance Study Session

V. REPORTS (5:15 pm)
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-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: Oc. 31, 2013