ACADEMIC SENATE AGENDA

DATE: Oct. 31, 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. 17, 2013)

III. CONSENT AGENDA
A. Appoint Lori Bryhni to the District Parking and Traffic Advisory Committee. (3:50 pm)
B. Appoint Eva Mo as Academic Senate Representative to the Distance Education Committee.
C. Appoint Letitia Miller as Curriculum Representative to the Distance Education Committee.

IV. ACTION/DISCUSSION ITEMS

A. Continuing Business
   1. DE Design Rubric, Faculty Support, Review Process Documents (from College Council, Oct. 17)
   2. Flex Reform / Institute Day
   3. Committee & Council Representatives
   4. Elections (At Large Senator)
   5. Field Trip Policy
   6. Program Discontinuance Study Session
   7. Facilities Council
   8. Student Services Council
   9. Instruction Council
  10. Accreditation Council
  11. Resource Allocation Council
  12. College Council

B. New Business
   1. ASCCC Area A Meeting / ASCCC Plenary

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: Nov. 21, 2013