Academic Senate Agenda

Date: Oct. 3, 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 (Sept. 19, 2013)

III. Consent Agenda
   A. Resolution FL13-A (Wes Page)  (3:50 pm)
   B. Appoint Eileen Kerr as Chair, Outcomes Assessment Workgroup

IV. Action/Discussion Items
   A. Continuing Business
      1. Elections (At Large, Adjunct At Large)
      2. Instructional Program Review Principles and Process Document (2nd Reading)
      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. Accreditation Report
      2. FSAs
      3. Flex Reform / Institute Day

V. Reports
   A. Student Senate  (5:15 pm)
   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: Oct. 17, 2013