AGENDA

DATE: Thursday, November 1, 2012
TIME: 3:45pm – 5:30pm
PLACE: East Campus Staff Dining Room

I. CALL TO ORDER (3:45pm)

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (October 18, 2012)

IV. CONSENT AGENDA
   A. No Consent Agenda Items

V. GUEST SPEAKER (3:55pm)
   A. Formal Introduction of Susan Kincade, MJC Vice- President of Instruction (plus Q&A)

VI. ACTION AND DISCUSSION ITEMS (4:15pm)
   A. Continuing Business
      1. Accreditation Progress
   B. New Business
      1. Senate Election Rules and Procedures
      2. Report Out on Area A Meeting (October 19, 2012)
      3. AA-T & AS-T Information and Deadlines
      4. Faculty membership on Councils in new campus decision-making structure

VII. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
   A. Student Senate
   B. Deans Cabinet
   C. Faculty Representative to the Board (currently vacant)
   D. Faculty Liaison for Program Review (currently vacant)
   E. Accreditation & Institutional Effectiveness Committee
   F. Assessment Workgroup
   G. Legislative Analyst
   H. Curriculum Committee
   I. Faculty Professional Development Committee
   J. College Council
   K. Senate President

VIII. ITEMS FOR FUTURE AGENDAS

IX. OPEN COMMENTS FROM THE PUBLIC

X. ADJOURNMENT