DATE: April 11, 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 (APRIL 4, 2013)

III. ACTION/DISCUSSION ITEMS

A. New Business

1. Senate Rules/By Laws Revise
2. Institutional Review Board

B. Continuing Business

1. Hiring Prioritization
2. Facilities Council
3. Student Services Council
4. Instruction Council
5. Accreditation Council
6. Resource Allocation Council
7. College Council

IV. REPORTS

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

V. ITEMS FOR FUTURE AGENDAS

VI. OPEN COMMENTS FROM THE PUBLIC

VII. ADJOURNMENT

Next Academic Senate Meeting: April 25, 2013