ACADEMIC SENATE AGENDA

DATE: September 5, 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 (Aug. 29, 2013)

III. ACTION/DISCUSSION ITEMS

A. Continuing Business
   1. Engaging All Voices Governance Document (2nd reading) (3:50 pm)
   2. Faculty Hiring Prioritization Process Documents (2nd reading) (4:25 pm)
   3. Program Review and Assessment (4:50 pm)
   4. Facilities Council
   5. Student Services Council
   6. Instruction Council
   7. Accreditation Council
   8. Resource Allocation Council
   9. College Council

B. New Business
   1. Course Unit Value Discussion (5:00 pm)
   2. Elections (At Large, Adjunct At Large) (5:15 pm)

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-Bill Anelli
   G. Administration Report-Susan Kincade
   H. President’s Report – James Todd

V. ITEMS FOR FUTURE AGENDAS

VI. OPEN COMMENTS FROM THE PUBLIC

VII. ADJOURNMENT (5:30 pm)

Next Academic Senate Meeting: September 19, 2013