ACADEMIC SENATE AGENDA

DATE: JAN. 30, 2014
TIME: 3:45 – 5:30 PM
PLACE: FACULTY LOUNGE, LIBRARY ANNEX, EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS
   (3:45 pm)

II. APPROVAL OF THE MINUTES (Nov. 21, 2013, Dec. 5, 2013)

III. CONSENT AGENDA
   A. Appoint Steve Amador, Gail Brumley, John Mendes, Mike Morales, and Dale Pollard to
      the Ag & Environmental Science Division Hiring Committee.
   B. Appoint Kelly Butler, Sandy Brunn, Libbie Lanigan, Tania Adkins, and Mike Smedshammer to the Instructor of
      Nursing Hiring Committee.
   C. Invite Vice Chancellor of Human Resources Victoria Simmons to address the Senate on February 13, 2014.

IV. ACTION/DISCUSSION ITEMS
   A. Continuing Business
      1. Elections for Senate Executive Positions, Secretary, Legislative Analyst and
         Parliamentarian
      2. Election for Academic Senate position for College Council
      3. Senate membership, vacancy – At Large Senator
      4. FSA Discipline Specialists
      5. Facilities Council
      6. Student Services Council
      7. Instruction Council
      8. Accreditation Council
      9. Resource Allocation Council
     10. College Council
   B. New Business
      1. Senate Office and Meeting Space
      2. Academic Senate Faculty Appointee Governance Handbook
      3. Student Success and Support Program (SSSP) Plan
      4. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges
         (ASCCC PAPER 2012)
      5. Program Discontinuance

V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
   A. Student Senate
   B. Faculty Representative to the Board – Brian Sinclair
   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. Distance Education Report-Eva Mo
   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: Feb. 13, 2014, Faculty Lounge, Library Annex, East Campus