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. (3:50 pm)
   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 (3:55 pm)
      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 (5:15 pm)
   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
ACADEMIC SENATE AGENDA

DATE: FEB. 13, 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 (Jan. 30, 2014)

III. CONSENT AGENDA
   A. Appoint Jennifer Hamilton as Faculty Accreditation Chair.
   B. Appoint Curtis Martin, Jim Sahlman, and Rob Stevenson to the standing Academic Senate Equivalency committee.
   C. Appoint Teri Curtis and Noah Hughes to the Great Valley Museum Director Hiring Committee.
   D. Appoint Jennifer Hamilton, Theresa Stovall, and Optimism One, to the English Full-Time Tenure Track Hiring Committee.
   E. Appoint Christopher Briggs, Janelle Gray, and Lawrence Scheg to the Reading Full-Time Tenure Track Hiring Committee.
   F. Appoint Sara Berger, Ruth Luman, Michael Akard, and Gabriele Steiner to the ESL Full-Time Tenure Track Hiring Committee.

IV. ACTION/DISCUSSION ITEMS
   A. New Business
      1. Vice Chancellor of Human Resources, Victoria Simmons: Presentation (3:50 pm)
   B. Continuing Business
      1. Election for Academic Senate position for College Council (4:35 pm)
      2. Election for Senate membership, vacancy – At Large Senator
      3. Academic Senate Faculty Appointee Governance Handbook – 2nd reading (4:40 pm)
      4. Student Success and Support Program (SSSP) Plan (4:50 pm)
      5. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012)
      6. Program Discontinuance
      7. FSA Discipline Specialists
      8. Facilities Council
      9. Student Services Council
     10. Instruction Council
     11. Accreditation Council
     12. Resource Allocation Council
     13. College Council
   C. New Business (continued)
      1. Report from Accreditation Institute (5:10 pm)

V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin) (5:15 pm)
   A. Student Senate
   B. Faculty Representative to the Board – Brian Sinclair
   C. Legislative Analyst-Chad Redwing
   D. Outcomes Assessment Work Group (OAW)
   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. 20, 2014, Faculty Lounge, Library Annex, East Campus
ACADEMIC SENATE AGENDA

DATE: Mar. 6, 2014
TIME: 3:45 – 5:30 PM
PLACE: Science Building, Rm 351, West Campus

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

II. APPROVAL OF THE MINUTES (Feb. 13, 2014)

III. CONSENT AGENDA
A. Appoint Rob Stevenson, Tom Duchscher and Brian Sinclair to the Photography Instructor Screening Committee.
B. Replace Optimism One and Timothy Hobert with Shelley Circle and Nita Gopal and add Annaliese Hausler-Akpovi, Sam Pierstorff and Chad Redwing to the English Full-Time Tenure Track Hiring Committee.
C. Add Charles Cipponeri to the Reading Full-Time Tenure Track Hiring Committee.
D. Appoint Hector Duarte to the Director of Health Services Hiring Committee.

IV. ACTION/DISCUSSION ITEMS
A. New Business (3:50 pm)
   1. Substantive Change Report

B. Continuing Business (4:15 pm)
   1. Election for College Council
   2. Academic Senate Faculty Appointee Governance Handbook – 2nd reading
   3. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012)
   4. Student Success and Support Program (SSSP) Plan
   5. FSA Discipline Specialists
   6. Facilities Council
   7. Student Services Council
   8. Instruction Council
      a. Growth Hiring Prioritization
   9. Accreditation Council
   10. Resource Allocation Council
   11. College Council

C. New Business (continued) (5:00 pm)
   1. Report from Accreditation Institute

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)
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 (5:20 pm)

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT

Next Academic Senate Meeting: Mar. 20, 2014, Faculty Lounge, Library Annex, East Campus
ACADEMIC SENATE AGENDA

DATE: Mar. 20, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Annex, Faculty Lounge, East Campus

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (Feb. 13, 2014, Mar. 6, 2014)

III. CONSENT AGENDA
A. Appoint Greg Haussmann, Bobby Hutchison, and Susan Kerr to the Instructor of Sociology – Full-Time Tenure Track Hiring Committee.
B. Appoint Nancy Backlund, Linda Kropp, Nancy Sill and Keven Alavezos to the Instructor of Business Administration Full-time Tenure Track Hiring Committee.
C. Appoint Al Smith, Curtis Martin, and John Zamora to the Instructor of Economics – Full Time Tenure Track Hiring Committee.
D. Appoint Jeff Beebe and Sean Slamon to the Regional Fire Training Center Director Hiring Committee.

IV. ACTION/DISCUSSION ITEMS

A. Continuing Business
   1. Substantive Change Report - 2nd reading
   2. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012) - 2nd reading
   3. Student Success and Support Program (SSSP) Plan
   4. FSA Discipline Specialists
   5. Facilities Council
   6. Student Services Council
   7. Instruction Council
   8. Accreditation Council
   9. Resource Allocation Council
   10. College Council
      a. Faculty Growth Hiring Prioritization

B. New Business
   1. Academic Senate Election Bylaws and Procedures
   2. Accreditation Institute, Feb. 6 – Feb. 9, 2014

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)
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

Next Academic Senate Meeting: Apr. 3, 2014, Faculty Lounge, Library Annex, East Campus
ACADEMIC SENATE AGENDA

DATE: Apr. 3, 2014
TIME: 3:45 – 5:30 PM
PLACE: Sierra Hall B132, West Campus

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (Mar. 6, 2014; Mar. 20, 2014)

III. CONSENT AGENDA

IV. ACTION/DISCUSSION ITEMS

A. Continuing Business
   1. Facilities Council
   2. Student Services Council
   3. Instruction Council
   4. Accreditation Council
   5. Resource Allocation Council
   6. College Council
   7. Student Success and Support Program (SSSP) Plan and Student Equity Plan
   8. FSA Discipline Specialists

B. New Business
   1. Academic Senate Election Bylaws and Procedures
   2. Fall Institute Day
   3. Upcoming ASCCC Plenary Resolutions

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)
E. Curriculum Committee - Jennifer Hamilton
F. Faculty Professional Development Committee and PDCC - Bill Anelli
G. Distance Education Report - Eva Mo
H. Administration Report – Susan Kincade
I. President’s Report – James Todd

VI. ACTION/DISCUSSION ITEMS (continued)

B. New Business (continued)
   3. Academic Senate Resolution: Bike Path Proposal
   4. Academic Senate Resolution: Curriculum Process and Unit Values

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT

Next Academic Senate Meeting: Apr. 3, 2014, Sierra Hall, Rm 132, West Campus