



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 (3:45 pm)
- 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 (4:10 pm)
 - 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 (4:25 pm)
- VI. ACTION/DISCUSSION ITEMS (continued)
 - B. New Business (continued)
 - 3. Academic Senate Resolution: Bike Path Proposal (4:30 pm)
 - 4. Academic Senate Resolution: Curriculum Process and Unit Values (4:40 pm)
- 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