



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 (3:45 pm)
- II. APPROVAL OF THE MINUTES (Feb. 13, 2014, Mar. 6, 2014)
- III. CONSENT AGENDA
 - A. Appoint Greg Hausmann, 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 (4:15 pm)
 - 2. Accreditation Institute, Feb. 6 – Feb. 9, 2014
 - 3. Building Pathways General Education Conference, Mar. 14, 2014 – Bill Anelli and Jennifer Hamilton
 - 4. Community College League of California Equity Conference, Mar. 14, 2014 – James Todd
- 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: Apr. 3, 2014, Faculty Lounge, Library Annex, East Campus