



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