



"AMENDED" ACADEMIC SENATE AGENDA

DATE: Apr. 24, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (April 3, 2014)
- III. CONSENT AGENDA
 - A. Invite Albert Alt, VP of College & Administrative Services, to address the Academic Senate in Fall 2014
 - B. Appoint James Beggs, Lillian Vallee, Deborah Gilbert, Jeff Netto and Adrienne Peek (as an alternate) to the English Hiring Committee.
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 1. Academic Senate Election Bylaws and Procedures
 2. Resolution SP014-C: Response to Draft ACCJC Accreditation Standards as They Relate to Libraries and Learning Support Services
 3. FSA Discipline Specialists
 4. Facilities Council
 5. Student Services Council
 6. Instruction Council
 7. Accreditation Council
 8. Resource Allocation Council
 9. College Council
 - B. New Business
 1. ASCCC Spring Plenary Report
 2. Summer Workplan
 - a. SSSP (Including plan and online orientation modules)
 - b. Student Equity Committee
 - c. Program Discontinuance
 - d. Strategic Plan and Ed Master Plan
 - e. Non-instructional PR *and* PR manual
 - f. Additional concerns and needs from Senate floor
- 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
 - D. Outcomes Assessment Work Group (OAW)
 - E. Curriculum Committee - Jennifer Hamilton
 - F. Faculty Professional Development Committee and PDCC - Bill Anelli
 - G. Distance Education Report
 - H. Administration Report – Susan Kincade
 - I. President’s Report – James Todd

Next Academic Senate Meeting: Summer Meetings as needed

- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT

Next Academic Senate Meeting: Summer Meetings as needed