



ACADEMIC SENATE AGENDA

DATE: April 2, 2015
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (March 19, 2015)
- IV. CONSENT AGENDA
 - A. Curriculum Committee Review Process
- V. INFORMATIONAL ITEMS
 - A. Faculty Marshals for Graduation Day, May 1, 2015
 - B. eLumen
 - C. BSI Coordinator Position
 - D. Faculty Hiring
- VI. ACTION/DISCUSSION ITEMS
 - A. New Business
 - 1. YCCD Core Values
 - 2. Faculty Retreat at Asilomar: August 16 – 19, 2015
 - 3. Institution Set Standards
 - 4. Institutional Effectiveness Performance Indicators
 - 5. Engaging All Voices Periodic Review
 - B. Continuing Business
 - 1. Resolution SP15-A, Collegiality in Design for Success
 - 2. YCCD Core Values
 - 3. Program Review
- VII. REPORTS
 - A. ASMJC Senate – Luis E. Rebolledo
 - B. President’s Report – James Todd
 - C. Legislative Analyst Report – Deborah Laffranchini
 - D. Accreditation Council – Brian Greene
 - E. Instruction Council – Deborah Laffranchini
 - F. Facilities Council – Jim Howen
 - G. Resource Allocation Council – Kevin Alavezos
 - H. College Council – Curtis Martin
 - I. Faculty Representative to the Board
 - J. Curriculum Committee – Curtis Martin or Barbara Adams
 - K. Distance Education Committee – Eva Mo
 - L. Student Services Council – Ross McKenzie
 - M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - N. Outcomes Assessment Work Group (OAW) – Eileen Kerr
 - O. District Advisory Technology Committee – John Zamora
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ANNOUNCEMENTS
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT