



ACADEMIC SENATE AGENDA

DATE: Aug. 28, 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 17 & April 24, 2014)
- III. CONSENT AGENDA
 - A. One Year Temporary Full-Time Math Faculty Position Approval
 - B. One Year Temporary Full-Time Counseling Faculty Position Approval
 - C. Appoint Charles Cipponeri and Hector Duarte to the DSPS counselor/Deaf & Hard of Hearing Specialist – Full Time Tenure Tract Position Hiring Committee.
 - D. Appoint Todd Guy, Leslie Collins, Kim Gyuran and Cheryl Mulder to the Communication Studies-Director of Forensics Hiring Committee.
 - E. Appoint Kevin Alavezos, Greg Hausmann, Dale Hoagland and Nancy Sill to the Instructor of Administration of Justice – Full-Time Tenure Tract Hiring Committee.
 - F. Appoint Pam Guerra-Schmidt, Laurie Hatch, Cheryl Williams-Jackson, Debbie Laffranchini and Dave Shrock to the Instructor of Child Development – Full-Time Tenure Tract Hiring Committee.
 - G. Appoint Libbie Lanigan, Kelly Butler, Sandy Brunn and Tania Adkins to the two Instructor of Nursing Full-Time Temporary (2014-2015) Hiring Committees.
 - H. Appoint Paul Brogan and Milan Motroni to the Interim Athletic Director Hiring Committee.
 - I. Appoint Dan Alcantra, Paul Cripe and David Boley to the One Year Temporary Full-Time Math Hiring Committee.
 - J. Appoint Bonnie Hunt and Shirley Buzbee to the One Year Temporary Instructor of Respiratory Care Hiring Committee.
 - K. Appoint Bill Newell and Greg Hausmann to the Interim Dean of BBSS Hiring Committee.
 - L. Appoint Layla Yousif and Hector Duarte to the TRIO Student Support Services Coordinator/Counselor Full-Time One Year Temporary (2014-2015) Hiring Committee.
 - M. Appoint Bob Boswell and Cheryl Mulder to the Athletic Trainer & Physical Education Instructor Hiring Committee.
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 1. President's Report
 2. Academic Senate Election Bylaws and Procedures – 2nd Reading
 3. Program Discontinuance
 4. Facilities Council
 5. Student Services Council
 6. Instruction Council
 7. Accreditation Council
 8. Resource Allocation Council
 9. College Council
 - B. New Business
 1. Accreditation Midterm Report
 2. Student Success and Equity Committee
 3. Curriculum Technical Assistance Visit

Next Academic Senate Meeting: September 4, 2014

4. Program Review and Assessment
5. Equivalency

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
- F. Faculty Professional Development Committee and PDCC - Bill Anelli
- G. Distance Education Report
- H. Administration Report – Susan Kincade

VI. ITEMS FOR FUTURE AGENDAS

VII. OPEN COMMENTS FROM THE PUBLIC

VIII. ADJOURNMENT