



ACADEMIC SENATE AGENDA

DATE: December 4, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

- I. MINI-LESSON
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (Nov. 6, 2014)
- IV. CONSENT AGENDA
 - A. One Year Temporary non-tenure track DSPS Counselor/Learning Disability (LD) Specialist
- V. REPORTS
 - A. ASMJC Senate – Luis E. Rebolledo
 - B. Instructional Administrator – Susan Kincade
 - C. President’s Report – James Todd
 - D. Legislative Analyst Report – Chad Redwing
 - E. Accreditation Council – E. Dambrosio (reporter until Chad Redwing returns)
 - F. Instruction Council – Deborah Laffranchini
 - G. Facilities Council – Jim Howen
 - H. Resource Allocation Council – Kevin Alavezos
 - I. College Council – Curtis Martin
 - J. Faculty Representative to the Board – Brian Sinclair
 - K. Curriculum Committee – Curtis Martin or Barbara Adams
 - L. Distance Education Committee – Eva Mo
 - M. Student Services Council – Ross McKenzie
 - N. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
 - O. Outcomes Assessment Work Group (OAW) – Eileen Kerr
 - P. District Advisory Technology Committee – John Zamora
- VI. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 - 1. Electronic Voting (rules and bylaws change to Senate Rules and Bylaws) – 2nd Reading
 - 2. Elections: Executive Committee
 - 3. Resolution FA14-A & YFA Contract 37.8
 - 4. Student Equity Plan
 - 5. Faculty Hiring Prioritization
 - 6. Faculty Hiring Committee Appointments
 - B. New Business
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. ANNOUNCEMENTS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. OPEN COMMENTS FROM SENATORS
- XI. ADJOURNMENT

Next Academic Senate Meeting: December 11, 2014