



ACADEMIC SENATE AGENDA

DATE: September 4, 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 (August 28, 2014)
- III. CONSENT AGENDA
 - A. One Year Temporary Full-Time Respiratory Care Faculty Position Approval
- IV. PRESIDENT’S REPORT
- V. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 1. Academic Senate Election Bylaws and Procedures – 2nd Reading
 2. Accreditation Midterm Report
 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. Distance Education and Large Sections
 2. Program Review and Assessment
 3. Equivalency
 4. Student Success and Equity Committee
- VI. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
 - A. Student Senate
 - B. Faculty Representative to the Board
 - C. Legislative Analyst
 - D. Outcomes Assessment Work Group (OAW)
 - E. Curriculum Committee
 - F. Faculty Professional Development Committee and PDCC
 - G. Distance Education Report
 - H. Administration Report
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT

Next Academic Senate Meeting: September 18, 2014