



“Corrected” ACADEMIC SENATE AGENDA

DATE: March 19, 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 5, 2015)
- IV. CONSENT AGENDA
 - 1. Appoint Laura Maki, Mary Roslaniec and Mary Silva to the Instructor of Chemistry – Full Time Tenure Track 2015-2016 Hiring Committee.
 - 2. Appoint Demitrius Snaer, Paul Brogan, Steve Aristotelous, Bill Newell and Tina Giron to the Instructor of Physical Education/Head Football Coach – Tenure Track Hiring Committee.
 - 3. Appoint Dan Alcantra, Paul Cripe, David Boley and Adrienne Peek to the Instructor of Mathematics – Tenure Track (2 positions) Hiring Committee.
 - 4. Appoint David Dow, Michael Lynch, Lynnette Borelli, Anne Shanto and Jenni Abbott to the Instructor of Dance – Full Time Tenure Track 2015-2016 Hiring Committee.
 - 5. Appoint Curtis Martin, Chad Redwing, Flora Carter and Robert Stevenson to the Instructor of Humanities – Full Time Tenure Track 2015-2016 Hiring Committee.
- V. INFORMATIONAL ITEMS
 - A. Math Department Position on Course Unit Values
- VI. ACTION/DISCUSSION ITEMS
 - A. New Business
 - 1. Resolution SP15-A, Collegiality in Design for Success
 - 2. YCCD Core Values
 - 3. Program Discontinuance
 - B. Continuing Business
 - 1. Equivalency Update
- 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