



"CORRECTED" ACADEMIC SENATE AGENDA

DATE: Sept. 18, 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 (Aug. 28, Sept 4)
- III. CONSENT AGENDA
 - A. Appoint Michael Girardi as Faculty Representative to the Student Services Council.
 - B. Appoint John Zamora and Mike Smedshammer as Faculty Representatives to the District Technology Advisory Committee.
 - C. Appoint Chad Redwing as Co-Chair to the Instruction Council.
 - D. Appoint Cece Hudelson and Paul Brogan as Faculty Representatives to Resource Allocation Council.
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 1. Accreditation Midterm Report (2nd Reading)
 2. Curriculum Technical Assistance Visit
 3. Program Review and Assessment Day
 4. Distance Education
 5. Facilities Council
 6. Student Services Council
 7. Instruction Council
 8. Accreditation Council
 9. Resource Allocation Council
 10. College Council
 - B. New Business
 1. Student Success and Equity Committee
 2. Nomination and Election of Vice President
 3. Equivalency
- V. REPORTS
 - 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
 - I. President's Report
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT

Next Academic Senate Meeting: October 2, 2014