



## ACADEMIC SENATE AGENDA

**DATE:** October 29, 2015  
**TIME:** 3:45 – 5:30 pm  
**PLACE:** Library Basement, Room 55

- I. MINI LESSON: Jodi Strait, Student Vice-President, Operation Green
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (October 15, 2015)
- IV. CONSENT AGENDA
  1. Appoint Barbara Adams to serve on the Executive Secretary – Instruction Office Hiring Committee
- V. ACTION/DISCUSSION ITEMS
  - A. New and Continuing Business
    1. Resolution F15-A: Elimination of Bottled Water in the Academic Senate
    2. Student Success and Support Program Plan, 2<sup>nd</sup> Reading
    3. Resolution F15-D: Faculty Rights in Regards to Curriculum Design
    4. Student Equity Plan, 1<sup>st</sup> Reading
    5. Support for ASCCC Resolution on Using For Profit in Provision of Honors Program Opportunities
    6. Policies and procedures
- VI. INFORMATIONAL ITEMS
  - A. Calling for Nominations for Exec.
- VII. REPORTS
  - A. ASMJC Senate – Tommy Ledesma
  - B. President's Report – Curtis Martin
  - C. Legislative Analyst Report – Deborah Laffranchini
  - D. Accreditation Council – Brian Greene or Curtis Martin
  - E. Instruction Council – Deborah Laffranchini
  - F. Facilities Council – Jim Howen
  - G. Resource Allocation Council – Kevin Alavezos
  - H. College Council – Chad Redwing, Bill Anelli
  - I. Faculty Representative to the Board – Michelle Christopherson
  - J. Curriculum Committee – Chad Redwing 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 – Nita Gopal (OAW)
  - O. District Advisory Technology Committee – John Zamora
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. ANNOUNCEMENTS – Next Senate meeting, November 19, 2015, 3:45 – 5:30 pm, Library Basement, Room 55
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. OPEN COMMENTS FROM SENATORS
- XII. ADJOURNMENT