



SPECIAL ACADEMIC SENATE MEETING  
AGENDA

**DATE:** May 14, 2013  
**TIME:** 4:00 PM – 5:00 PM  
**PLACE:** ANSEL ADAMS ROOM 206 — WEST CAMPUS

**I.** APPROVAL OF ORDER OF AGENDA ITEMS

**II.** APPROVAL OF THE MINUTES (APRIL 25, 2013)

**III.** CONSENT AGENDA:

- A. Appoint Debra Bolter and Ruth Cranley to the Accreditation/Assessment Process Specialist Hiring Committee
- B. Approve a One-Year Temporary Faculty Position in Counseling
- C. Appoint Eric Ivory, Pam Crittenden, Alida Garcia and John Zamora to the Hiring Committee for Counseling
- D. Approve Amended Minutes of April 4, 2013 (Minutes updated to reflect the word clarify only in A. McKissick's motion on page 3)

**IV.** ACTION/DISCUSSION ITEMS

**A.** New Business

1. Instructional Design Coordinator Full-Time Faculty Tenure Track Position
2. Institutional Learning Outcomes (ILOs)

**B.** Continuing Business

1. YCCD Board Policy 7-8049 (Second Reading)
2. Senate By laws (Second Reading)
3. Facilities Council
4. Student Services Council
5. Instruction Council
6. Accreditation Council
7. Resource Allocation Council
8. College Council

**V.** REPORTS

- A. Student Senate
- B. Faculty Representative to the Board
- C. Legislative Analyst-Chad Redwing
- D. Outcomes Assessment Work Group (OAW)-James Todd
- E. Curriculum Committee-Jennifer Hamilton
- F. Faculty Professional Development Committee and PDCC-Eva Mo
- G. Administration Report-Susan Kincade
- H. President's Report – James Todd

**VI.** ITEMS FOR FUTURE AGENDAS

**VII.** OPEN COMMENTS FROM THE PUBLIC

**VIII.** ADJOURNMENT

*Next Academic Senate Meeting: TBD*