



## ACADEMIC SENATE AGENDA

**DATE:** October 6, 2011  
**TIME:** 3:45 PM  
**PLACE:** FACULTY LOUNGE — EAST CAMPUS

**I.** ANNOUNCEMENTS

- A. Representatives needed for Campus Development Committee (1 Faculty At-Large, 1 West Campus Faculty)
- B. Three faculty needed to serve on Faculty Prioritization Council (IAC)
- C. Policies & Procedures under Review
- D. Student Success Task Force Draft Recommendations

**II.** APPROVAL OF ORDER OF AGENDA ITEMS

**III.** APPROVAL OF THE MINUTES (September 22, 2011)

**IV.** CONSENT AGENGA

- A. Invite Dr. Joan Smith, Dr. Larry Calderon, and Dr. Karen Walters Dunlap to the October 20 Senate meeting to answer questions about the accreditation team's visit
- B. Senate endorsement of College Technology Plan
- C. Faculty Hiring Procedure Task Force – Allan McKissick, Brian Sinclair, James Sahlman

**V.** REPORTS

- A. ASMJC – Doug Dyrssen
- B. College Council – Allan McKissick
- C. Professional Development Committee – Allan McKissick
- D. Faculty Consultant to the Board / District Council – Sam Pierstorff
- E. Legislative Analyst – Jennifer Hamilton
- F. Curriculum Committee – John Zamora
- G. Instructional Administrators' Council – Karen Walters Dunlap
- H. Accreditation/Institutional Effectiveness Committee – Karen Walters Dunlap
- I. Planning & Budget Committee – Adrienne Peek
- J. President's Report – Adrienne Peek

**VI.** PRESENTATIONS

- A. Dr. Ken Hart – Institutional Effectiveness Report

**VII.** DISTANCE ED STUDY SESSION

**VIII.** ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION

**IX.** ITEMS FOR FUTURE AGENDAS

**X.** OPEN COMMENTS FROM THE PUBLIC

**XI.** ADJOURNMENT

**NEXT SENATE MEETING:** *October 20, 2011*