



ACADEMIC SENATE AGENDA

DATE: February 3, 2011
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (January 20, 2010)

III. CONSENT AGENDA

- A. Membership Change: Add the Director of Grants and Resource Development as a voting member of the Planning and Budget Committee
- B. Curriculum Committee Actions
- C. BBSS Division Dean Selection Committee faculty representation – Teri Nicoll-Johnson, Nancy Sill, CeCe Hudelson-Putnam, Brian Sinclair

IV. REPORTS

- A. ASMJC – Adam Webber
- B. College Council – Barbara Wells *
- C. Faculty Consultant to the Board / District Council – Sam Pierstorff
- D. Legislative Analyst Report – Rob Stevenson
- E. Assessment Work Group – Adrienne Peek
- F. Curriculum Committee – Adrienne Peek
- G. I.A.C. – Karen Walters-Dunlap
- H. AIE Committee – Karen Walters-Dunlap
- I. P&B Committee – Mike Adams
- J. President’s Report – Mike Adams

V. ACTION AND DISCUSSION ITEMS

- A. Continuing Business
 - 1. SP11-A: Grant Approval Work Group *
- B. New Business
 - 1. Spring 2011 Emergency Program Elimination Process M.O.U. *

VI. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT