



ACADEMIC SENATE AGENDA

DATE: April 12, 2012

TIME: 3:45 PM

PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (March 29, 2012)
- III. CONSENT AGENDA
 - A. Ratification of Stephen Stroud's nomination to serve as Faculty Consultant to the Board
 - B. Fall Institute Day Theme: "Staying Alive—Commitment to Wellness, Growth, and Stability"
- IV. GUESTS/PRESENTATIONS
 - A. Michael Guerra: Budget Update
- V. ACTION/DISCUSSION ITEMS (begin by 4:20)
 - A. Continuing Business
 1. Planning & Budget Committee Actions
 - B. New Business
 1. Faculty Assessment Coordinator
 2. Electronic Elections
- VI. REPORTS
 - A. ASMJC – Doug Dyrssen
 - B. IAC, AIE – Jim Fay
 - C. Faculty Consultant to the Board / District Council – Stephen Stroud
 - D. Curriculum Committee – John Zamora
 - E. Legislative Analyst – Jennifer Hamilton
 - F. College Council – Allan McKissick
 - G. Professional Development Committee – Allan McKissick
 - H. Planning & Budget Committee – Adrienne Peek
 - I. President's Report – Adrienne Peek
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT