



ACADEMIC SENATE AGENDA

DATE: May 19, 2011
TIME: 3:00 PM
PLACE: East Campus Faculty Lounge

I. APPROVAL OF ORDER OF AGENDA ITEMS

II. APPROVAL OF THE MINUTES (April 21, 2011)

III. CONSENT AGENDA

- A. Accreditation Report Edits *
- B. CTE Dean Screening Committee faculty representatives - Nancy Backlund, Adrienne Peek, Jeff Beebe, and Gerald Wray
- C. Grant signature approvals - (1) U.S. Department of Labor, Trade Adjustment Assistance Community College and Career Training Grant, (2) U.S. Department of Education, HSI STEM & Articulation Programs, and (3) Economic Development and Workforce Preparation, CCCCCO / Carl D. Perkins Act of 2006 – Perkins IV, Statewide Leadership, Title 1B

IV. ACTION AND DISCUSSION ITEMS

- A. New Business
 - 1. Change to Senate Rules re: Assessment Work Group Co-Chair *
 - 2. Invite Phil Smith (District Academic Senate President, Los Rios Community College District) to speak to the Senate at the first meeting of the Fall on Senate control of budget reduction

V. REPORTS

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

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

VII. ITEMS FOR FUTURE AGENDAS

VIII. OPEN COMMENTS FROM THE PUBLIC

IX. ADJOURNMENT