



## ACADEMIC SENATE AGENDA

**DATE:** June 16, 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 and May 19, 2011)

**III.** CONSENT AGENDA

- A. CTE Dean Screening Committee faculty representatives - Nancy Backlund, Adrienne Peek, Jeff Beebe, and Gerald Wray (*Vote in previous meeting was taken without a first and second. Results are therefore invalid and must be re-done.*)
- B. VP of Administrative Services Screening Committee faculty representatives – Nancy Sill and Cece Hudelson-Putnam
- C. VP of Student Services Screening Committee faculty representatives – Specific appointments determined by Thursday for approval

**IV.** ACTION AND DISCUSSION ITEMS

- A. New Business
  - 1. Approve Senate President's signature on MJC 2011 Accreditation Report

**V.** REPORTS

- A. ASMJC – Doug Dyrssen
- 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