



ACADEMIC SENATE AGENDA

DATE: February 16, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (February 2, 2012)
- III. CONSENT AGENDA
 - A. Appoint Nancy Backlund to serve on Executive Secretary Search Committee
 - B. Appoint Cheryl Mulder, Nancy Sill, Kevin Alavezos, Jeff Beebe, James Todd, Jim Sahlman, Marcos Garcia, Tina Giron, Alida Garcia, Layla Yousif, Derek Madden, Chris Briggs, and Adrienne Peek to serve on a Scheduling Task Force
 - C. Planning & Budget Committee Actions
- IV. GUESTS/PRESENTATIONS
 - A. Formal Introduction of Brenda Thames, Vice President of Student Services and Q&A (15 min)
 - B. Priority-Based Planning
- V. ACTION/DISCUSSION ITEMS
 - A. New Business
 1. Resolution SP12-B: Draft Organizational Flowchart for Shared Governance, Institutional Planning, and Resource Allocation
- VI. REPORTS
 - A. ASMJC – Doug Dyrssen
 - B. College Council – Allan McKissick
 - C. Professional Development Committee – Allan McKissick
 - D. Faculty Consultant to the Board / District Council – Stephen Stroud
 - 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
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT

Next Senate Meeting: March 1, 2012