



## ACADEMIC SENATE AGENDA

**DATE:** February 2, 2012  
**TIME:** 3:45 PM  
**PLACE:** FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (January 19, 2012)
- III. CONSENT AGENDA
  - A. Appoint Michelle Christopherson to serve on President Search Committee
  - B. Appoint Greg Hausmann and Debbie Bolter to serve on BBSS Dean Search Committee
  - C. Proposed Rules Change RE: Professional Development Committee Charter
  - D. Invite Interim President Dr. Mary Retterer to the March 1 meeting for formal introduction and Q&A
- IV. ACTION/DISCUSSION ITEMS
  - A. Executive Board Nominations
  - B. Presentation/Discussion: Priority-Based Planning (Rob Stevenson & Jennifer Hamilton)
- V. 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
- VI. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. SPECIAL PRESENTATION
  - A. Recognition of Geri Wend
- X. ADJOURNMENT

*Next Senate Meeting: February 16, 2012*