



## ACADEMIC SENATE AGENDA

**DATE:** April 21, 2011  
**TIME:** 3:45 PM  
**PLACE:** East Campus Faculty Lounge

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (APRIL 7, 2011)
- III. CONSENT AGENDA
  - A. Accreditation Report Edits \*
  - B. Graduation Course Requirements Accommodations Policy \*
  - C. Curriculum Committee Actions \*
- IV. ACTION AND DISCUSSION ITEMS
  - A. Old Business
    1. SP11-D: Planning and Budget to Assess Viability of Programs \*
  - B. New Business
    1. Math Position Screening Committee faculty representatives – James Johnson, Ross McKenzie, Hardev Dhillon, and Janelle Gray \*
    2. Associate Dean of Specially Funded Programs faculty representatives – Layla Yousif and Hector Duarte
- 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
  - L. State Academic Senate Plenary Session Reports - Various
- VI. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT

*NEXT SENATE MEETING: Summer, TBA (Expect at least 2 meetings to be called)*