



AGENDA

DATE: Thursday, June 07, 2012
TIME: 3:00pm
PLACE: East Campus Faculty Lounge

1. APPROVAL OF ORDER OF AGENDA ITEMS
2. APPROVAL OF THE MINUTES (May 17, 2012)
3. CONSENT AGENDA
 - a. Appoint Debra Bolter as Faculty Co-Chair for Accreditation
 - b. Appoint James Todd as Outcomes Assessment Coordinator (temporarily through beginning of August 2012)
 - c. Appoint Debra Bolter, Sarah Curl, and Todd Guy to serve on the Vice President of Instruction Search Committee
4. ACTION AND DISCUSSION ITEMS
 - a. Continuing Business
 - i. Program Viability
 - ii. Participatory Decision-Making Handbook Progress
5. REPORTS
 - a. Student Senate – Kevin Sabo
 - b. Faculty Liaison to the Board/District Council – Stephen Stroud
 - c. IAC – Jim Fay
 - d. Accreditation & Institutional Effectiveness Committee – Jim Fay/John Zamora
 - e. Curriculum Committee – James Todd
 - f. Legislative Analyst – Jennifer Hamilton
 - g. College Council – Allan McKissick
 - h. Professional Development Committee – Allan McKissick
 - i. Planning & Budget Committee – John Zamora
 - j. President’s Report – John Zamora
6. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
7. ITEMS FOR FUTURE AGENDAS
8. OPEN COMMENTS FROM THE PUBLIC
9. ADJOURNMENT