



AGENDA

DATE: Thursday, August 16, 2012
TIME: 3:00pm
PLACE: East Campus Faculty Lounge

1. APPROVAL OF ORDER OF AGENDA ITEMS
2. APPROVAL OF THE MINUTES (June 21, 2012)
3. CONSENT AGENDA
 - a. Invite Jill Stearns, President of Modesto Junior College, to a September 2012 meeting for formal introduction and Q&A
 - b. Appoint James Todd as Outcomes Assessment Coordinator (August 2012 through June 2014)
 - c. Accept recommendations of Accreditation/Institutional Effectiveness (AIE) Committee on revised charter of the AIE Committee
 - d. Accept recommendations of Accreditation/Institutional Effectiveness and Assessment Workgroup on revised charter of Assessment Workgroup
 - e. Senate President's Signature on the State Discipline List Revision Form for Digital Media
4. ACTION AND DISCUSSION ITEMS
 - a. Continuing Business
 - i. Participatory Decision-Making Handbook progress
 - ii. Columbia College's changes to YCCD Equivalency Policy and Procedures
 - b. New Business
 - i. Professional Development Committee Recommendations
 - ii. Graphic Representation of Program Review Process
 - iii. Enrollment Targets and Curricular Integrity
5. REPORTS
 - a. Student Senate
 - b. Faculty Liaison to the Board/District Council
 - c. Professional Development Committee
 - d. Assessment Workgroup
 - e. Accreditation & Institutional Effectiveness Committee
 - f. IAC
 - g. Curriculum Committee
 - h. Legislative Analyst
 - i. College Council
 - j. Senate President
6. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
7. ITEMS FOR FUTURE AGENDAS
8. OPEN COMMENTS FROM THE PUBLIC
9. ADJOURNMENT