



AGENDA

DATE: Thursday, September 06, 2012
TIME: 3:45pm – 5:30pm
PLACE: East Campus Staff Dining Room

- I. CALL TO ORDER (3:45pm)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (August 16, 2012)
- IV. CONSENT AGENDA (3:55pm)
 - A. Invite Susan Kincade, MJC Vice President of Instruction, to a Senate meeting for formal introduction and Q&A
 - B. Appoint Jason Wohlstadter as faculty member of Professional Development Committee
- V. GUEST SPEAKER (4:00pm)
 - A. Formal Introduction of Jill Stearns, MJC President, and Q&A
- VI. ACTION AND DISCUSSION ITEMS (4:30pm)
 - A. Continuing Business
 1. Columbia College's changes to YCCD Equivalency Policy and Procedures, 2nd Reading
 2. Accreditation Progress
 - a) ACCJC Technical Visit – August 29, 2012
 - b) Participatory Decision-Making Handbook
 - c) Responses to Recommendations due October 15, 2012
 - B. New Business
 1. Resolution FL12-A: The Naming of the Planetarium of the Science Community Center, 1st Reading
- VII. REPORTS
 - A. Student Senate
 - B. IAC
 - C. Legislative Analyst
 - D. Curriculum Committee
 - E. Professional Development Committee
 - F. Accreditation & Institutional Effectiveness Committee
 - G. Assessment Workgroup
 - H. Faculty Liaison for Program Review
 - I. College Council
 - J. Senate President
- VIII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- IX. ITEMS FOR FUTURE AGENDAS
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. ADJOURNMENT