



ACADEMIC SENATE AGENDA

DATE: March 1, 2012
TIME: 3:45 PM
PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (February 16, 2012)
- III. CONSENT AGENDA
 - A. Appoint Bruce Anders and Heidi Meyer to serve on STEM Center Manager Search Committee
 - B. Invite Teresa Scott, Vice Chancellor of Fiscal Services, to present the budget situation to the Senate at her earliest convenience
- IV. GUESTS/PRESENTATIONS
 - A. Formal Introduction of Dr. Mary Retterer, Interim President and Q&A
- V. ACTION/DISCUSSION ITEMS
 - A. Resolution SP12-B: Draft Organizational Flowchart for Shared Governance, Institutional Planning, and Resource Allocation **second reading*
 - B. Planning & Budget Committee Actions
- VI. REPORTS
 - A. ASMJC – Doug Dyrssen
 - B. College Council – Allan McKissick
 - C. Faculty Consultant to the Board / District Council – Stephen Stroud
 - D. Legislative Analyst – Jennifer Hamilton
 - E. Curriculum Committee – John Zamora
 - F. Planning & Budget Committee – Adrienne Peek
 - G. President’s Report – Adrienne Peek
- VII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT

Next Senate Meeting: March 15, 2012