



## ACADEMIC SENATE AGENDA

**DATE:** March 29, 2012

**TIME:** 3:45 PM

**PLACE:** FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (March 15, 2012)
- III. CONSENT AGENDA
  - A. President's Signature on Request for CMPGR Discipline List Addition
- IV. GUESTS/PRESENTATIONS
  - A. Dr. James Fay, Interim Vice President of Instruction: Formal Introduction and Q&A
- V. ACTION/DISCUSSION ITEMS
  - A. Continuing Business
    1. Distance Education Plan (revised)
    2. Model Language for Participatory Decision-Making Handbook
    3. Planning & Budget Committee Actions
  - B. New Business
    1. Removal of the Library, Distance Education, and Tutoring from Instruction
- VI. REPORTS
  - A. ASMJC – Doug Dyrssen
  - B. IAC, AIE – Jim Fay
  - C. Faculty Consultant to the Board / District Council – Stephen Stroud
  - D. Curriculum Committee – John Zamora
  - E. Legislative Analyst – Jennifer Hamilton
  - F. College Council – Allan McKissick
  - G. Professional Development Committee – Allan McKissick
  - H. Planning & Budget Committee – Adrienne Peek
  - I. 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: April 12, 2012*