



## ACADEMIC SENATE AGENDA

**DATE:** March 7, 2013  
**TIME:** 3:45 PM – 5:30 PM  
**PLACE:** ANSEL ADAMS ROOM 206 — WEST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (February 7, 2013 and February 21, 2013)
- III. CONSENT AGENDA
  - A. Appoint Jennifer Hamilton to serve on the Vice Chancellor for IT Hiring Committee
  - B. Appoint the following faculty to serve on the FSA Discipline Faculty Specialist Committee: Kimberly Kennard for Human Services, Greg Hausmann for Administration of Justice, David Baggett for Plant Science, Flora Carter, Chad Redwing, and Rob Stevenson for Humanities, Richard Serros, Paul Berger, and Rob Stevenson for Art, Michelle Christopherson and Jillian Daly for English, Shelly Fichtenkort for Psychology, Jim McGarry, Nancy Sill, and Linda Kropp for Business, and Christopher Briggs for Reading
- IV. ACTION/DISCUSSION ITEMS
  - A. Continuing Business
    - 1. Facilities Council
    - 2. Student Services Council
    - 3. Instruction Council
    - 4. Accreditation Council
    - 5. Resource Allocation Council
    - 6. College Council
    - 7. Program Review
    - 8. District Board Policy 7-8049 Task Force
  - B. New Business
    - 1. Leadership Training Regional Workshop
- V. REPORTS
  - A. Student Senate
  - B. Faculty Representative to the Board
  - C. Legislative Analyst-Chad Redwing
  - D. Outcomes Assessment Work Group (OAW)-James Todd
  - E. Curriculum Committee-Jennifer Hamilton
  - F. Faculty Professional Development Committee and PDCC-Eva Mo
  - G. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC

*Next Academic Senate Meeting: March 21, 2013*

**VIII. ADJOURNMENT**

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