



## ACADEMIC SENATE AGENDA

**DATE:** AUG. 29, 2013  
**TIME:** 3:45 – 5:30 PM  
**PLACE:** ANSEL ADAMS ROOM 206 — WEST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)
- II. APPROVAL OF THE MINUTES (Aug. 15, 2013 )
- III. CONSENT AGENDA
  - A. Invite Vice Chancellor Victoria Simmons to address the Senate (3:50 pm)
- IV. ACTION/DISCUSSION ITEMS
  - A. Continuing Business
    - 1. Program Review and Assessment (3:55 pm)
    - 2. Facilities Council
    - 3. Student Services Council
    - 4. Instruction Council
    - 5. Accreditation Council
    - 6. Resource Allocation Council
    - 7. College Council
  - B. New Business
    - 1. Engaging All Voices governance documents (4:10 pm)
    - 2. Faculty Hiring Prioritization Process (4:45 pm)
    - 3. Course Unit Value Discussion (5:05 pm)
- V. REPORTS
  - A. Student Senate (5:15 pm)
  - 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-Bill Anelli
  - G. Administration Report-Susan Kincade
  - H. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT (5:30 pm)

*Next Academic Senate Meeting: Sept. 5, 2013*