



AGENDA

DATE: Thursday, December 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 (November 15, 2012)
- IV. ACTION AND DISCUSSION ITEMS (4:00pm)
 - A. Announcement of President-Elect and Adjunct Senator-at-Large
 - B. Closing of nominations for Senate Executive Positions: Secretary, Parliamentarian, and Legislative Analyst
 - C. Appoint John Sola to serve on the hiring committee for the Accounting Analyst position in the Technical Education and Workforce Development Division
 - D. Spring 2013 Institute Day Program and Schedule
 - E. Faculty appointments to Councils in new campus decision-making structure
 - F. District Board Policy 7-8049 – Academic Senates
 - G. Planning and Budget Committee, Accreditation/Institutional Effectiveness Committee, and Senate Bylaws and Rules
 - H. AA-T & AS-T Degrees, C-IDs, and TMCs
- V. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
 - A. Student Senate
 - B. Deans Cabinet
 - C. Faculty Representative to the Board (position currently in process to fill)
 - D. Faculty Liaison for Program Review (position currently vacant)
 - E. Accreditation & Institutional Effectiveness Committee
 - F. Assessment Workgroup
 - G. Legislative Analyst
 - H. Curriculum Committee
 - I. Faculty Professional Development Committee
 - J. College Council
 - K. Senate President
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT