



AGENDA

DATE: Thursday, February 7, 2013
TIME: 3:45pm – 5:30pm
PLACE: Ansel Adams Room 206

- I. CALL TO ORDER (3:45pm)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (January 24, 2013)
- IV. CONSENT AGENDA
 - A. Appoint Michael Smedshammer to the Assistant Vice Chancellor of IT Hiring Committee
- V. ACTION AND DISCUSSION ITEMS
 - A. Close of Nominations for the Executive Position of Parliamentarian
 - B. SB1456 Student Success Initiative, Guest Speaker Martha Robles
 - C. Presentation: District Board Policy 7-8049 – Academic Senates, Jim Sahlman
- VI. 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
 - 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 Coordinating Committee
 - J. College Council
 - K. Accreditation Council
 - L. Instruction Council
 - M. Facilities Council
 - N. Resource Allocation Council
 - O. Senate President
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT