



AGENDA

DATE: Thursday, June 21, 2012
TIME: 3:00pm
PLACE: East Campus Faculty Lounge

1. APPROVAL OF ORDER OF AGENDA ITEMS
2. APPROVAL OF THE MINUTES (June 07, 2012)
3. CONSENT AGENDA
 - a. Approval of Faculty Liaison to the Board Job Description
 - b. Structure of Assessment Work Group
4. ACTION AND DISCUSSION ITEMS
 - a. Continuing Business
 - i. Program Analysis Taskforce
 - ii. Participatory Decision-Making Handbook progress
 - b. New Business
 - i. Academic Integrity Initiative
 - ii. Strategic Planning
5. REPORTS
 - a. Student Senate – Kevin Sabo
 - b. Faculty Liaison to the Board/District Council – Stephen Stroud
 - c. IAC – Jim Fay
 - d. Accreditation & Institutional Effectiveness Committee – Jim Fay/John Zamora
 - e. Assessment Workgroup – James Todd
 - f. Curriculum Committee – James Todd
 - g. Legislative Analyst – Jennifer Hamilton
 - h. College Council – Allan McKissick
 - i. Professional Development Committee – Allan McKissick
 - j. Planning & Budget Committee – John Zamora
 - k. President’s Report – John Zamora
6. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
7. ITEMS FOR FUTURE AGENDAS
8. OPEN COMMENTS FROM THE PUBLIC
9. ADJOURNMENT