



ACADEMIC SENATE AGENDA

DATE: March 21, 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 21, 2013 and March 7, 2013)
- III. CONSENT AGENDA
 - A. Invite Chancellor Joan Smith and Executive Vice Chancellor, Teresa Scott for a budget presentation on April 4, 2013
 - B. Appoint the following faculty to serve on the Hiring Committee for the Literature and Language Arts Administrative Secretary position: Jennifer Hamilton, Theresa Stovall and Barbara Jensen
 - C. Appoint the following faculty to serve as FSA Discipline Specialists: Physical Education: Milan Motroni, Jim Stevens, Sam Young; ESL: Sara Berger; Sociology: Richard Sweeney; History: Eva Mo; Family & Consumer Studies: Pam Guerra-Schmidt, Debbie Laffranchini and Laurie Hatch; Counseling: Theresa Ballance, Hanna Louie and Donna Louie; Health: Steve Aristotelous and Cheryl Mulder; Environmental Technologies: Mary Anne Henriques; Environmental Technologies: Mary Anne Henriques; Autobody/Collision Repair: Jeff Beebe; Welding: Sonny Gumm
- 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. District Board Policy 7-8049 (First Reading)
 8. Leadership Training Regional Workshop
 9. Program Review
- V. REPORTS
 - A. Student Senate
 - B. Faculty Representative to the Board-Brian Sinclair
 - 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. Administration Report-Susan Kincade
 - H. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT

Next Academic Senate Meeting: April 4, 2013