



AGENDA

DATE: Thursday, November 15, 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 (October 18, 2012)
- IV. CONSENT AGENDA
 - A. Approve the appointment of Stephanie Franks, Jennifer Hamilton, Barbara Jensen, and Theresa Stovall to serve on the hiring committee, Administrative Technician for the Literature and Language Arts Division.
- V. GUEST SPEAKER (3:55pm)
 - A. Antoinette Herrera, Director of Health Services – Online Training Initiative, Mental Health
- VI. ACTION AND DISCUSSION ITEMS (4:15pm)
 - A. Close of nominations for the positions of President-Elect, Senator At-Large, and Adjunct Senator At-Large
 - B. Call for nominations of the Senate Executive positions of Secretary, Parliamentarian and Legislative Analyst
 - C. Report Out from Fall 2012 State Plenary Session
 - D. Spring 2013 Institute Day Program and Schedule
 - E. Timelines and process for faculty appointments to Councils in new campus decision-making structure
 - F. Planning and Budget Committee, Accreditation/Institutional Effectiveness Committee, and Senate Bylaws and Rules
 - G. AA-T & AS-T Degrees, C-IDs, and TMCs
- VII. 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
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT