



ACADEMIC SENATE AGENDA

DATE: Oct. 3, 2013
TIME: 3:45 – 5:30 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)
- II. APPROVAL OF THE MINUTES (Sept. 19, 2013)
- III. CONSENT AGENDA
 - A. Resolution FL13-A (Wes Page) (3:50 pm)
 - B. Appoint Eileen Kerr as Chair, Outcomes Assessment Workgroup
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 - 1. Elections (At Large, Adjunct At Large)
 - 2. Instructional Program Review Principles and Process Document (2nd Reading)
 - 3. Course Unit Values
 - 4. Facilities Council
 - 5. Student Services Council
 - 6. Instruction Council
 - 7. Accreditation Council
 - 8. Resource Allocation Council
 - 9. College Council
 - B. New Business
 - 1. Accreditation Report
 - 2. FSAs
 - 3. Flex Reform / Institute Day
- V. REPORTS (5:15 pm)
 - A. Student Senate
 - B. Faculty Representative to the Board
 - 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-Bill Anelli
 - G. Administration Report-Susan Kincade
 - H. President's Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT (5:30 pm)

Next Academic Senate Meeting: Oct. 17, 2013