



AGENDA (Corrected)

DATE: Thursday, October 18, 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 04, 2012)
- IV. CONSENT AGENDA
 - A. Approve appointment of Brian Sinclair as the Faculty **Representative** to the Board of Trustees.
 - B. Approve the appointment of Hector Duarte (Special Programs) and Teryl Ward (Allied Health) to serve on the hiring committee for the Director of Financial Services.
 - C. Invite Antoinette Herrera, Director of Health Services, for introduction and Q&A of training opportunities to a future Senate meeting.
- V. ACTION AND DISCUSSION ITEMS (3:55pm)
 - A. Continuing Business
 1. Accreditation Progress
 - a) Signature on **Follow-Up** Report to ACCJC of October 15, 2012
 - B. New Business
 1. Proposed Changes to Board Policy 7-8049 (formerly Policy 4103) regarding Academic Senates
 2. Student Senate Resolution: Vote of No Confidence **in** Academic Senate and its leadership
- VI. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
 - A. Student Senate
 - B. IAC
 - C. Legislative Analyst
 - D. Curriculum Committee
 - E. Professional Development Committee
 - F. Accreditation & Institutional Effectiveness Committee
 - G. Assessment Workgroup
 - H. Faculty Liaison for Program Review
 - I. College Council
 - J. Senate President
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT