



## ACADEMIC SENATE AGENDA

**DATE:** April 25, 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 (APRIL 11, 2013)
- III. GUEST PRESENTATION: Jill Stearns, Susan Kincade, Michael Guerra
- IV. ACTION/DISCUSSION ITEMS
  - A. New Business
    - 1. Hiring Committee Appointments
    - 2. Spring Senate Plenary 2013
  - B. Continuing Business
    - 1. Hiring Prioritization
    - 2. YCCD Board Policy 7-8049
    - 3. Program Review Study Session
    - 4. Facilities Council
    - 5. Student Services Council
    - 6. Instruction Council
    - 7. Accreditation Council
    - 8. Resource Allocation Council
    - 9. College Council
- V. REPORTS
  - 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-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: TBD*