



ACADEMIC SENATE AGENDA

DATE: April 4, 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 (March 7, 2013 and March 21, 2013)
- III. CONSENT AGENDA
 - A. Invite Jill Stearns, President; Susan Kincade, Vice President of Instruction; Michael Guerra, Vice President of College Administrative Services; and, Brenda Thames, Vice President of Student Services for a budget process discussion on April 25, 2013.
 - B. Appoint Curtis Martin as the Faculty Liaison for Program Review
- IV. ACTION/DISCUSSION ITEMS
 - A. New Business
 1. Hiring Prioritization
 - B. Continuing Business
 1. District Board Policy 7-8049, Second Reading
 2. Facilities Council
 3. Student Services Council
 4. Instruction Council
 5. Accreditation Council
 6. Resource Allocation Council
 7. 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

Next Academic Senate Meeting: April 25, 2013

VIII. ADJOURNMENT

Next Academic Senate Meeting: April 25, 2013