



AGENDA

DATE: Thursday, February 21, 2013
TIME: 3:45pm – 5:30pm
PLACE: Ansel Adams Room 206

- I. CALL TO ORDER (3:45pm)
- II. APPROVAL OF ORDER OF AGENDA ITEMS
- III. APPROVAL OF THE MINUTES (February 7, 2013)
- IV. CONSENT AGENDA
 - A. Approve Debra Bolter to serve on Accreditation Council as “Faculty Accreditation Chair,” maintaining the same job duties and reassign time as AIE “Faculty Accreditation Co-Chair.” The appointment will coincide with the addition of the Academic Senate President as Co-Chair of the Accreditation Council with the ALO.
- V. REPORTS (Provided in writing, if possible. Forward written reports to Heather Townsend.)
 - A. Student Senate
 - B. Faculty Representative to the Board
 - C. Legislative Analyst
 - D. Outcomes Assessment Workgroup
 - E. Curriculum Committee
 - F. Faculty Professional Development Committee and PDCC
 - G. Facilities Council
 - H. Student Services Council
 - I. Instruction Council
 - J. Accreditation Council
 - K. Resource Allocation Council
 - L. College Council
 - M. Administration Report
 - N. Senate President
- VI. ACTION AND DISCUSSION ITEMS
 - A. Distance Education, Michael Smedshammer
 - B. Election for Parliamentarian for the Academic Senate Executive Board
 - C. FSA Process and Discipline Representatives
 - D. Program Review
 - E. Accreditation and ASCCC Institute Report
 - F. District Board Policy 7-8049 Task Force
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT