



AGENDA

DATE: Thursday, November 1, 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 18, 2012)
- IV. CONSENT AGENDA
 - A. No Consent Agenda Items
- V. GUEST SPEAKER (3:55pm)
 - A. Formal Introduction of Susan Kincade, MJC Vice- President of Instruction (plus Q&A)
- VI. ACTION AND DISCUSSION ITEMS (4:15pm)
 - A. Continuing Business
 1. Accreditation Progress
 - B. New Business
 1. Senate Election Rules and Procedures
 2. Report Out on Area A Meeting (October 19, 2012)
 3. AA-T & AS-T Information and Deadlines
 4. Faculty membership on Councils in new campus decision-making structure
- VII. REPORTS (to be provided in writing, if possible. Forward written reports to Heather Townsend.)
 - A. Student Senate
 - B. Deans Cabinet
 - C. Faculty Representative to the Board (currently vacant)
 - D. Faculty Liaison for Program Review (currently vacant)
 - E. Accreditation & Institutional Effectiveness Committee
 - F. Assessment Workgroup
 - G. Legislative Analyst
 - H. Curriculum Committee
 - I. Faculty Professional Development Committee
 - J. College Council
 - K. Senate President
- VIII. ITEMS FOR FUTURE AGENDAS
- IX. OPEN COMMENTS FROM THE PUBLIC
- X. ADJOURNMENT