



**SPECIAL MEETING  
ACADEMIC SENATE AGENDA**

**DATE:** April 11, 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 4, 2013)
- III. ACTION/DISCUSSION ITEMS
  - A. New Business
    - 1. Senate Rules/By Laws Revise
    - 2. Institutional Review Board
  - B. Continuing Business
    - 1. Hiring Prioritization
    - 2. Facilities Council
    - 3. Student Services Council
    - 4. Instruction Council
    - 5. Accreditation Council
    - 6. Resource Allocation Council
    - 7. College Council
- IV. 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
- V. ITEMS FOR FUTURE AGENDAS
- VI. OPEN COMMENTS FROM THE PUBLIC
- VII. ADJOURNMENT

*Next Academic Senate Meeting: April 25, 2013*