



ACADEMIC SENATE AGENDA

DATE: September 5, 2013
TIME: 3:45 – 5:30 PM
PLACE: ANSEL ADAMS ROOM 206 — WEST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)
- II. APPROVAL OF THE MINUTES (Aug. 29, 2013)
- III. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 - 1. Engaging All Voices Governance Document (*2nd reading*) (3:50 pm)
 - 2. Faculty Hiring Prioritization Process Documents (*2nd reading*) (4:25 pm)
 - 3. Program Review and Assessment (4:50 pm)
 - 4. Facilities Council
 - 5. Student Services Council
 - 6. Instruction Council
 - 7. Accreditation Council
 - 8. Resource Allocation Council
 - 9. College Council
 - B. New Business
 - 1. Course Unit Value Discussion (5:00 pm)
 - 2. Elections (At Large, Adjunct At Large) (5:15 pm)
- 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-Bill Anelli
 - G. Administration Report-Susan Kincade
 - H. President's Report – James Todd
- V. ITEMS FOR FUTURE AGENDAS
- VI. OPEN COMMENTS FROM THE PUBLIC
- VII. ADJOURNMENT (5:30 pm)

Next Academic Senate Meeting: September 19, 2013