



ACADEMIC SENATE AGENDA

DATE: JAN. 30, 2014
TIME: 3:45 – 5:30 PM
PLACE: FACULTY LOUNGE, LIBRARY ANNEX, EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS (3:45 pm)
- II. APPROVAL OF THE MINUTES (Nov. 21, 2013, Dec. 5, 2013)
- III. CONSENT AGENDA
 - A. Appoint Steve Amador, Gail Brumley, John Mendes, Mike Morales, and Dale Pollard to the Ag & Environmental Science Division Hiring Committee. (3:50 pm)
 - B. Appoint Kelly Butler, Sandy Brunn, Libbie Lanigan, Tania Adkins, and Mike Smedshammer to the Instructor of Nursing Hiring Committee.
 - C. Invite Vice Chancellor of Human Resources Victoria Simmons to address the Senate on February 13, 2014.
- IV. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 - 1. Elections for Senate Executive Positions, Secretary, Legislative Analyst and Parliamentarian (3:55 pm)
 - 2. Election for Academic Senate position for College Council
 - 3. Senate membership, vacancy – At Large Senator
 - 4. FSA Discipline Specialists
 - 5. Facilities Council
 - 6. Student Services Council
 - 7. Instruction Council
 - 8. Accreditation Council
 - 9. Resource Allocation Council
 - 10. College Council
 - B. New Business
 - 1. Senate Office and Meeting Space
 - 2. Academic Senate Faculty Appointee Governance Handbook
 - 3. Student Success and Support Program (SSSP) Plan
 - 4. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012)
 - 5. Program Discontinuance
- V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin)
 - A. Student Senate (5:15 pm)
 - B. Faculty Representative to the Board – Brian Sinclair
 - 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. Distance Education Report-Eva Mo
 - H. President’s Report – James Todd
- VI. ITEMS FOR FUTURE AGENDAS
- VII. OPEN COMMENTS FROM THE PUBLIC
- VIII. ADJOURNMENT (5:30 pm)

Next Academic Senate Meeting: Feb. 13, 2014, Faculty Lounge, Library Annex, East Campus