



## ACADEMIC SENATE AGENDA

**DATE:** FEB. 13, 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 ( Jan. 30, 2014 )
- III. CONSENT AGENDA
  - A. Appoint Jennifer Hamilton as Faculty Accreditation Chair.
  - B. Appoint Curtis Martin, Jim Sahlman, and Rob Stevenson to the standing Academic Senate Equivalency committee.
  - C. Appoint Teri Curtis and Noah Hughes to the Great Valley Museum Director Hiring Committee.
  - D. Appoint Jennifer Hamilton, Theresa Stovall, and Optimism One, to the English Full-Time Tenure Track Hiring Committee.
  - E. Appoint Christopher Briggs, Janelle Gray, and Lawrence Scheg to the Reading Full-Time Tenure Track Hiring Committee.
  - F. Appoint Sara Berger, Ruth Luman, Michael Akard, and Gabriele Steiner to the ESL Full-Time Tenure Track Hiring Committee.
- IV. ACTION/DISCUSSION ITEMS
  - A. New Business
    - 1. Vice Chancellor of Human Resources, Victoria Simmons: Presentation (3:50 pm)
  - B. Continuing Business
    - 1. Election for Academic Senate position for College Council (4:35 pm)
    - 2. Election for Senate membership, vacancy – At Large Senator
    - 3. Academic Senate Faculty Appointee Governance Handbook – 2<sup>nd</sup> reading (4:40 pm)
    - 4. Student Success and Support Program (SSSP) Plan (4:50 pm)
    - 5. The Role of Counseling Faculty and Delivery of Counseling Services in the California Community Colleges (ASCCC PAPER 2012)
    - 6. Program Discontinuance
    - 7. FSA Discipline Specialists
    - 8. Facilities Council (4:55 pm)
    - 9. Student Services Council
    - 10. Instruction Council
    - 11. Accreditation Council
    - 12. Resource Allocation Council
    - 13. College Council
  - C. New Business (continued)
    - 1. Report from Accreditation Institute (5:10 pm)
- V. REPORTS (to be provided in writing, if possible. Forward written reports to Kathy Haskin) (5:15 pm)
  - A. Student Senate
  - B. Faculty Representative to the Board – Brian Sinclair
  - C. Legislative Analyst-Chad Redwing
  - D. Outcomes Assessment Work Group (OAW)
  - 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. 20, 2014, Faculty Lounge, Library Annex, East Campus*