



"CORRECTED" ACADEMIC SENATE AGENDA

DATE: Oct. 2, 2014
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55, East Campus

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (Sept 4, Sept. 18)
- III. CONSENT AGENDA
 - A. Appoint Robert Stevenson as substitute for Instruction Council Co-Chair as needed. James Todd is serving as Instruction Council Co-chair for Fall 2014.
 - B. Appoint Debbie Laffranchini and James Todd as Academic Senate representatives on Student Success and Equity Ad Hoc Workgroup. The group, established by College Council, will meet to formulate a charge and membership through consultation with Academic Senate.
- IV. PRESIDENT'S REPORT
- V. ACTION/DISCUSSION ITEMS
 - A. Continuing Business
 - 1. Accreditation Midterm Report (2nd Reading)
 - 2. At-Large Senator Election
 - 3. Student Success and Support Program Plan (SSSP)
 - B. New Business
 - 1. Student Equity Plan Guidelines Presentation
 - 2. BSI Plan and Budget
- VI. REPORTS
 - A. Facilities Council
 - B. Student Services Council
 - C. Instruction Council
 - D. Accreditation Council
 - E. Resource Allocation Council
 - F. College Council
 - G. Student Senate
 - H. Faculty Representative to the Board
 - I. Legislative Analyst
 - J. Outcomes Assessment Work Group (OAW)
 - K. Curriculum Committee
 - L. Faculty Professional Development Committee and PDCC
 - M. Distance Education Report
 - N. Administration Report
- VII. ITEMS FOR FUTURE AGENDAS
- VIII. OPEN COMMENTS FROM THE PUBLIC
- IX. ADJOURNMENT

Next Academic Senate Meeting: October 16, 2014