

# • A C A D E M I C • S E N A T E • AGENDA

Thursday, October 24, 2013 2:00 – 3:45 p.m. Room E-106

#### I. APPROVAL OF MINUTES

5 minutes

## II. PRESIDENT'S REPORT

60 minutes

- A. **Announcements** Information will be provided about upcoming events and activities.
- B. *District & College Council Updates* Updates will be given on discussions and actions taken at recent District & College Council Meetings.
- C. *Accreditation Site Visit* Information will be provided on the recent Accreditation Site Visit.
- D. *Governing Board Report* A summary of actions taken at the recent Governing Board meeting will be provided.

## III. Vice President's Report

5 minutes

A. SOC Committee Appointments – Vice President Jesus Miranda will report on new faculty appointments to committees.

## IV. COMMITTEE REPORTS

A. None.

V. ACTION 10 minutes

- A. *GCCCD Academic Calendar* The Senate will entertain a motion to endorse the proposed change to the placement of spring break for the 2014-2015 Academic Calendar.
- B. *Basic Skills Action Plan and Expenditure Report* The Senate will entertain a motion to endorse the 2013-2014 Basic Skills Action Plan and Expenditure Report.

VI. INFORMATION 20 minutes

A. *Fall 2013 Plenary Resolutions* – Information will be provided on the draft resolutions presented at the Area D meeting that will be voted on at the ASCCC Fall Plenary.

## VII. Announcements/Public Comments

5 minutes