

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

Thursday, April 11, 2013 2:00 – 3:45 p.m. Room E-106

I. APPROVAL OF MINUTES

5 minutes

II. PRESIDENT'S REPORT

30 minutes

- A. *Announcements* Information will be provided about upcoming events and activities.
- B. *Election Update -* Information on the special election will be provided.
- C. *District & College Council Updates* Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- D. *Area D Meeting* Alicia Muñoz will give a report on the Area D meeting and key resolutions that will be debated at the Academic Senate Spring Plenary.

III. Vice President's Report

5 minutes

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

IV. COMMITTEE REPORTS

10 minutes

A. *Student Success and Basic Skills Committee*– Alicia Muñoz, SSBSC Co-Chair, will provide an update on committee work, including 2013-2014 proposals that have been funded, and anticipated changes that will place in basic skills.

B. ACTION 10 minutes

A. *Faculty Handbook* – The Senate will entertain a motion to endorse the Faculty Handbook.

V. INFORMATION 30 minutes

- A. *Compressed Calendar* Jim Mahler, President of AFT, will give an information report on the compressed calendar and answer questions Senators may have on this topic.
- B. *ARCC 2.0 Scorecard* Alicia Muñoz will give an update on the ARCC 2.0 Scorecard.

VI. Announcements/Public Comments