



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

Thursday, April 25, 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. **Governing Board Report** – A summary report of actions taken at the April 16<sup>th</sup> Board Meeting will be provided.
  - C. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
  - D. **ASCC Spring 2013 Plenary Report** – Information will be provided about discussions and actions taken at the Statewide Academic 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** **45 minutes**
- A. **Curriculum Committee** - Guillermo Colls, Curriculum Committee Co-chair, will provide an update on recent committee work, including finalization of the Curriculum Board Packet for the spring semester and the 2013-14 Catalog.
  - B. **Accreditation Report** – Tammi Marshall, Accreditation Steering Committee Co-Chair, will provide an update on the college's Accreditation Self Evaluation Report.
  - C. **Instructional Program Review & Planning Committee** – Kathryn Nette, IPRPC Co-Chair, will provide an update on committee work, including IPRPC's summary report with rankings of full-time instructional faculty & classified staff position recommendations for 2013-14, and committee discussions.
- V. ACTION** **10 minutes**
- A. **Faculty Handbook** – The Senate will entertain a motion to adopt the Faculty Handbook.
  - B. **Compressed Calendar**– The Senate will entertain a motion to endorse the Compressed Calendar.
  - C. **2013-2014 College Hours** – The Senate will entertain a motion to approve the College Hour times and activities for 2013-2014 academic year.
- VI. INFORMATION** **10 minutes**
- VII. Announcements/Public Comments**