



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

Thursday, February 28, 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. **District & College Council Updates** – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
  - C. **Governing Board Report** – A summary of actions taken at February 19<sup>th</sup> Board meeting will be provided.
- III. Vice President's Report** **10 minutes**
- A. **SOC Committee Appointments** – Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **25 minutes**
- A. **Online Teaching & Learning Committee** – Cindy Morrin and Connie Elder, co-chairs of the Online Teaching & Learning Committee, will provide an update on recent committee work, including the third revised draft of the document, *Ensuring Quality Online Instruction*.
- V. ACTION** **20 minutes**
- A. **IPRPC amended 2012-2013 Faculty Hiring Slate** – The Senate will entertain a motion to endorse the IPRPC Amended 2012-2103 Faculty Hiring Slate.
  - B. **Faculty Handbook** – The Senate will entertain a motion to endorse the Faculty Handbook.
- VI. INFORMATION** **30 minutes**
- A. **Calendar Proposal** – Lyn Neylon will present to the Senate for discussion and as a first read the GCCCD Calendar Adjustment Proposal.
- VII. Announcements/Public Comments**