

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

Thursday, April 10, 2014 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 provided on discussions and actions taken at recent District & College Council Meetings.

## III. Vice President's Report

10 minutes

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

#### IV. COMMITTEE REPORTS

5 minutes

- **A.** *IPRPC* Patricia Santana, faculty co-chair of Instructional Program Review & Planning, will provide an update on committee work, IPRPC's final rankings of full-time instructional faculty & classified staff position recommendations for 2014-15, and committee discussions.
- B. Curriculum Committee Guillermo Colls, Curriculum Committee Faculty Co-Chair, will provide an update on committee work including finalization of the Curriculum Board Packet for the spring semester and the 2014-15 Catalog

V. ACTION 10 minutes

A. *Changes to the Bylaws* - The Senate will entertain a motion to endorse the Council of Chief Librarians's (CCLC) response to the proposed changes ACCJC standards.

VI. INFORMATION 10 minutes

**A.** Academic Senate Co-Sponsorship of Post-Commencement Reception – The Senate Officers Committee will present a proposal for the Academic Senate to co-sponsor the 2014 Post-Commencement Reception for faculty and staff.

## VII. Announcement/Public Comments

5 minutes