



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

Thursday, December 11, 2014
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **25 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. **Governing Board Report** – A summary of actions taken at the recent Governing Board meeting will be provided.
 - D. **Fall 2014 Plenary** – Information will be provided on the resolutions approved at the recent Academic Senate Fall Plenary.
 - E. **Accreditation Follow-up Report and Campus Visit** – Information will be provided on the recent Accreditation Site Visit.
- 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** **10 minutes**
- A. **Tutoring Center Advisory Committee** – Tammi Marshall will provide an update on recent committee work including proposed changes to the charge and composition of the committee.
 - B. **Student Learning Outcomes Committee** – Tammi Marshall, SLO Coordinator, will provide an update on recent committee work including proposed changes to the charge and composition of the committee.
- V. ACTION** **25 minutes**
- A. **Student Equity Plan** – The Senate will entertain a motion to approve the Student Equity Plan that is due at the State Chancellor's Office January, 2015.
 - B. **Faculty Handbook** – The Senate will entertain a motion to approve the updated 2014-2016 Faculty Handbook.
 - C. **The Role of Counseling Faculty and Delivery of Counseling Services in Community Colleges** – The Senate will entertain a motion to approve a resolution that speaks to role of counseling faculty in the delivery of counseling services under the new mandates of SSSP.

- D. ***Resolution to Safeguard Funding Streams for Part Time Faculty Workroom Resources*** – The Senate will entertain a motion to approve the resolution to safeguard funding streams for Part Time Faculty Workroom Supplies.
- E. ***Resolution on Pay Equity and Paid Office Hours for Temporary Faculty*** – The Senate will entertain a motion to approve the resolution to secure adequate funding for pay equity for part time faculty.

VI. INFORMATION

10 minutes

- A. ***Online Faculty Evaluation*** – Dave Raney, Co-Chair of the Online Teaching and Learning Committee, will report to the Senate issues that have emerged with the student component of online faculty evaluations.
- B. ***Academic Renewal Policy*** – Amaliya Blyumin, Transfer Center Coordinator, will report to the Senate proposed changes to the Academic Renewal Policy recommended by the Counseling Department.

V. Announcements/Public Comments

5 minutes