ACADEMIC SENATE AGENDA

DATE: April 2, 2015
TIME: 3:45 – 5:30 PM
PLACE: Library Basement, Room 55

I. MINI-LESSON

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (March 19, 2015)

IV. CONSENT AGENDA
A. Curriculum Committee Review Process

V. INFORMATIONAL ITEMS
A. Faculty Marshals for Graduation Day, May 1, 2015
B. eLumen
C. BSI Coordinator Position
D. Faculty Hiring

VI. ACTION/DISCUSSION ITEMS
A. New Business
   1. YCCD Core Values
   2. Faculty Retreat at Asilomar: August 16 – 19, 2015
   3. Institution Set Standards
   4. Institutional Effectiveness Performance Indicators
   5. Engaging All Voices Periodic Review

   B. Continuing Business
      1. Resolution SP15-A, Collegiality in Design for Success
      2. YCCD Core Values
      3. Program Review

VII. REPORTS
A. ASMJC Senate – Luis E. Rebolledo
B. President’s Report – James Todd
C. Legislative Analyst Report – Deborah Laffranchini
D. Accreditation Council – Brian Greene
E. Instruction Council – Deborah Laffranchini
F. Facilities Council – Jim Howen
G. Resource Allocation Council – Kevin Alavezos
H. College Council – Curtis Martin
I. Faculty Representative to the Board
J. Curriculum Committee – Curtis Martin or Barbara Adams
K. Distance Education Committee – Eva Mo
L. Student Services Council – Ross McKenzie
M. Faculty Professional Development Coordinating Committee and PDCC – Bill Anelli
N. Outcomes Assessment Work Group (OAW) – Eileen Kerr
O. District Advisory Technology Committee – John Zamora

VIII. ITEMS FOR FUTURE AGENDAS

IX. ANNOUNCEMENTS

X. OPEN COMMENTS FROM THE PUBLIC

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT