ACADEMIC SENATE AGENDA

DATE: April 30, 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, April 2, 2015, April 16, 2015)

IV. CONSENT AGENDA
   A. Appoint James Todd, Ellen Dambrosio and Albert Smith to the Dean of Student Equity Hiring Committee, and appoint Iris Carroll as an alternate.

V. ACTION/DISCUSSION ITEMS
   A. New and Continuing Business
      1. Hiring Prioritization Process (Revised), 2nd Reading
      2. Faculty Hiring Procedures and Diversity
      3. ASCCC Spring Plenary Recap
      4. Part Time Faculty Award
      5. eLumen and Assessment
      6. GE Pathways Project with CSU - Stanislaus
      7. FSAs
      8. Faculty Handbook
      9. Program Review
      10. Shared Governance Issues and Suggestions

VI. INFORMATIONAL ITEMS - none

VII. REPORTS
   A. ASMJC Senate – Luis E. Rebolledo
   B. President’s Report – James Todd
   C. Legislative Analyst Report – Deborah Lafranchini
   D. Accreditation Council – Brian Greene
   E. Instruction Council – Deborah Lafranchini
   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