DATE: March 19, 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 5, 2015)

IV. CONSENT AGENDA

1. Appoint Laura Maki, Mary Roslaniec and Mary Silva to the Instructor of Chemistry – Full Time Tenure Track 2015-2016 Hiring Committee.
2. Appoint Demitrius Snaer, Paul Brogan, Steve Aristotelous, Bill Newell and Tina Giron to the Instructor of Physical Education/Head Football Coach – Tenure Track Hiring Committee.
3. Appoint Dan Alcantra, Paul Cripe, David Boley and Adrienne Peek to the Instructor of Mathematics – Tenure Track (2 positions) Hiring Committee.

V. INFORMATIONAL ITEMS
A. Math Department Position on Course Unit Values

VI. ACTION/DISCUSSION ITEMS
A. New Business
   1. Resolution SP15-A, Collegiality in Design for Success
   2. YCCD Core Values
   3. Program Discontinuance

B. Continuing Business
   1. Equivalency Update

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