ACADEMIC SENATE AGENDA

DATE: February 4, 2016
TIME: 3:45 – 5:45 pm
PLACE: Library Basement, Room 55

I. MINI LESSON – Steve Amador

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (January 21, 2016)

IV. OPEN COMMENTS FROM THE PUBLIC (FTES Presentation by President Stearns)

V. CONSENT AGENDA
   1. Board of Trustees Policies and Procedures: 3435, 3560, 5530
   2. Appoint Lonita Cordova as Academic Senate rep to College Council for the spring 2016 semester.
   3. Appoint Erik Maki, Anne Martin, David Chapman, Alejandro Sabre and Rob Stevenson to the Selection Committee for the Instructor of Music/Conductor of Choral Activities and Vocal Studies position.
   4. Appoint Michelle Christopherson, Tim Hobert, and Emily Malsam to serve as Equivalency Pre-Screening Committee for English-Adjunct position.

VI. REPORTS
   A. ASMJC Senate – Tommy Ledesma
   B. President’s Report – Curtis Martin
   C. Legislative Analyst Report – Deborah Laffranchini
   D. Accreditation Council – Brian Greene or Curtis Martin
   E. Instruction Council – Deborah Laffranchini
   F. Facilities Council – Jim Howen
   G. Resource Allocation Council – Kevin Alavezos
   H. College Council – Bill Anelli

    I. Faculty Representative to the Board – Michelle Christopherson
    J. Curriculum Committee – Steve Amador
    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 – Nita Gopal (OAW)
    O. District Advisory Technology Committee – John Zamora

VII. ACTION/DISCUSSION ITEMS
   A. New and Continuing Business
      1. Canvas Presentation – Mike Smedshammer (20 Minutes)
      2. Program Discontinuance Proposal Review – (20 minutes)
      3. Resolution F15-E: Assessment Exemption Proposal, 2nd Reading (Early Placement in High School) (10 minutes)
      4. FTES: A Senate Discussion

VIII. INFORMATIONAL ITEMS

IX. ITEMS FOR FUTURE AGENDAS

X. ANNOUNCEMENTS – Next Senate meeting – February 18, 2016

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT