ACADEMIC SENATE AGENDA

DATE: October 29, 2015
TIME: 3:45 – 5:30 pm
PLACE: Library Basement, Room 55

I. MINI LESSON: Jodi Strait, Student Vice-President, Operation Green

II. APPROVAL OF ORDER OF AGENDA ITEMS

III. APPROVAL OF THE MINUTES (October 15, 2015)

IV. CONSENT AGENDA
1. Appoint Barbara Adams to serve on the Executive Secretary – Instruction Office Hiring Committee

V. ACTION/DISCUSSION ITEMS
A. New and Continuing Business
   1. Resolution F15-A: Elimination of Bottled Water in the Academic Senate
   2. Student Success and Support Program Plan, 2nd Reading
   3. Resolution F15-D: Faculty Rights in Regards to Curriculum Design
   4. Student Equity Plan, 1st Reading
   5. Support for ASCCC Resolution on Using For Profit in Provision of Honors Program Opportunities
   6. Policies and procedures

VI. INFORMATIONAL ITEMS
A. Calling for Nominations for Exec.

VII. 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 – Chad Redwing, Bill Anelli
I. Faculty Representative to the Board – Michelle Christopherson
J. Curriculum Committee – Chad Redwing 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 – Nita Gopal (OAW)
O. District Advisory Technology Committee – John Zamora

VIII. ITEMS FOR FUTURE AGENDAS

IX. ANNOUNCEMENTS – Next Senate meeting, November 19, 2015, 3:45 – 5:30 pm, Library Basement, Room 55

X. OPEN COMMENTS FROM THE PUBLIC

XI. OPEN COMMENTS FROM SENATORS

XII. ADJOURNMENT