

# Academic Senate Council Agenda

Tuesday, November 1, 2011, 2:30-4:00p.m.in Admin-138

STANDING MEMBERS					
POSITION	NAME	PRESENT	POSITION	NAME	PRESENT
ASC Pres	Riley Dwyer		Visual and Applied Arts	Cynthia Minet	
ASC V.P.	Nenagh Brown		Health Sciences	Dalila Sankaran	
ASC Secretary	Lisa Putnam		History/Institutions	Rex Edwards	
ASC Treasurer	Kathryn Adams		Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez	
Athletics	Howard Davis		Mathematics	Phil Abramoff	
Behavioral Sciences	Linda McDill		Modern Languages	Raquel Olivera	
Business	Stephanie. Branca Alt: Reet Sumal		Digital and Media Arts	Svetlana Kasalovic Alt: Joanna Miller	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	James Song Alt: Nathan Bowen	
Child Development	Kristi Almeida		Health Education/Kinesiology	Jeff Kreil	
Counseling	Chuck Brinkman Alt: Corey Wendt		Physics/ Astronomy	Clint Harper	
Computer Info Systems	Mary Mills		Student Health Center	Sharon Manakas	
Computer Sci/ CNSE	Christine Aguilera (Fall)		Theater Arts/ Communications	John Loprieno	
English/ ESL	Sydney Sims				
EATM	Cindy Wilson		Student Liaison	Jon Foote	

2:30 pm—Call to Order

**I. Public Comments** (Those wishing to make public comments must be in attendance by 2:30p.m.)

**II. Approval of Minutes:** Minutes of October 4<sup>th</sup> & 18<sup>th</sup> 2011

### III. New Business

- a. AP 7120-A

### IV. Unfinished Business

- a. Program Discontinuance
- b. VCCCD Board Objectives and Task Force”
- c. Faculty Prioritization
- d. Institutional Level Outcomes (ILOs)
- e. District Decision Making and Participatory Governance Manual
- f. “Structure Deficit Model” for Total Cost of Ownership
- g. Goal Setting for 2011-12
- h. Draft Recommendations of the Task Force on Student Success (Statewide)

### V. Committee Reports

- a. None

### VI. Officer Reports

### VII. Announcements

- a. Dr. Barbara Beno, President of the Accrediting Commission of Community and Junior Colleges (ACCJC) to attend a November 8, 2011 BOT meeting at 1:00pm
- b. Accreditation Team visiting Oct 31-Nov 1 regarding District Recommendations

**Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters.**

**“Academic and Professional matters” means the following policy development and implementation matters:**

1. Curriculum, including establishing prerequisites
  2. Degree & Certificate Requirements
  3. Grading Policies
  4. Educational Program Development
  5. Standards & Policies regarding Student Preparation and Success
  6. College governance structures, as related to faculty roles
  7. Faculty roles and involvement in accreditation process
  8. Policies for faculty professional development activities
  9. Processes for program review
  10. Processes for institutional planning and budget development
- Other academic and professional matters as mutually agreed upon.