

Academic Senate Council Agenda

Tuesday, April 19, 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.	Rex Edwards		Health Sciences	Dalila Sankaran	
ASC Secretary	Lisa Putnam		Social Sciences	Patty Colman Alt: Ray Zhang	
ASC Treasurer	Nenagh Brown		Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Andrew Kinkella	
Athletics	Howard Davis		Mathematics	Phil Abramoff	
Behavioral Sciences	Linda McDill		World Languages	Raquel Olivera	
Business	S. Branca Alt: Reet Sumal		Digital and Media Arts	Joanna Miller	
Chemistry/ Earth Sciences	Deanna Franke		Music/ Dance	James Song	
Counseling	Chuck Brinkman		Health Education/Kinesiology	Jeff Kreil	
Computer Info Systems	Mary Mills		Physics/ Astronomy	Clint Harper	
Computer Sci/ CNSE	Vish Viswanath		Student Health Center	Sharon Manakas	
English/ ESL	Kathryn Adams		Theater Arts/ Communications	John Loprieno	
EATM	Cindy Wilson		Student Liaison	Ebony Taylor	

2:30 pm—Call to Order

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

II. Approval of Minutes: Minutes of April 5, 2011

III. Officer Reports

- a. Treasurer
- b. Secretary
- c. Vice President

- d. President
- District Reports
(DCHR, DCSL, DTRW, Consultation Council)

IV. Committee Reports

- a. EdCAP
- b. Facilities CAP
- c. Faculty Development
- d. Senate Subcommittees & Liaisons
- Associated Students

- e. Fiscal
- f. Curriculum
- g. TechCAP

V. Unfinished Business

- a. Year End Awards
- b. Accreditation Report
- c. Decision-making/Governance Structure doc
- d. Ethics AP

VI. New Business

- a. Enrollment Management draft
- b. Gen Ed Outcomes
- c. FT Faculty Hiring AP
- d. Alternative Delivery/DE Guidelines

VII. New Concerns

VIII. Announcements

Next meeting May 3, 2011

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.