

Academic Senate Council Agenda

Tuesday, August 30, 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		Social Sciences	Patty Colman (F)	
ASC Treasurer	Kathryn Adams		Library	Mary LaBarge	
ACCESS	Melanie Masters		Life Sciences	Jazmir Hernandez	
Athletics	Howard Davis		Mathematics	Phil Abramoff	
Behavioral Sciences	Linda McDill		World 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	Nathan Bowen	
Counseling	Chuck Brinkman		Health Education/Kinesiology	Jeff Kreil	
Computer Info Systems	Mary Mills		Physics/ Astronomy	Clint Harper	
Computer Sci/ CNSE	Christine Aguilera (Fall)		Student Health Center	Sharon Manakas	
English/ ESL	Sydney Sims		Theater Arts/ Communications	John Loprieno	
EATM	Cindy Wilson		Student Liaison		

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 19, 2011

III. Officer Reports

a. None

IV. Committee Reports

a. None

V. Unfinished Business

a. None

VI. New Concerns

Study Session:

- AB 1725, Ed Code, Title 5, Delegation of Authority
- Brown Act
- Board Policies and Administrative Procedures
- District Decision Making
- College Governance and Decision Making
- Senate Constitution and By-laws
- Responsibilities: Officers and Senators
- Update on State and Local Happenings and Hot Topics

VII. New Business

- a. Gen Ed Outcomes
- b. Goal Setting and Accomplishments

VIII. Announcements

Next meeting September 6, 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.