



ACADEMIC SENATE

All Faculty Senate Agenda September 10, 2015 Cravens MPR 12:30 – 1:50

- I. Call to order** and Presence of a Quorum 9 (18 voting members)
- II. Public Comments** *Please inform the President before the meeting of your intent to speak and complete a request to speak form. Guests are welcome and invited to contribute to discussion on agenda items (3 minute limit per person.)*
- III. Approval of Agenda** - will be approved as submitted if there are no objections *Pursuant to Government Code Section 54954.2(b)(2), the Senate may take action on items of business not appearing on the posted agenda, upon a determination by a 2/3 vote of the Senate (14), or (if less than 2/3 of the members are present, a unanimous vote of those present), that there is a need to take immediate action and that the need for action came to the attention of the Senate subsequent to the agenda being posted as specified.*
- IV. Approval of Minutes** – Minutes of May 5th will be approved as submitted if there are no corrections.
- V. Action –**
 - A) Consent Agenda**
 1. Emeritus title change Resolution 1.130R – Doug MacIntire: Professor of Physics **and Computer Science.**
 2. Ratification of TASC Task Force co-chairs: Karen Tabor and Rick Rawnsley
 3. Ratification of Professional Advancement Chair, under Faculty Development: Gary Bergstrom, approved FDC
 4. Ratification of Sabbatical Sub-Committee Chair, reporting to FDC: Diane Taras, approved FDC.
 5. Ratification Equivalency Chair, sub-committee of EPP: Leif Jordan
 - B) Other, non-Consent: 1st Reading Resolution 5.7: Recruitment and Hiring update to AP 7120**
- VI. Informational Items**
 - A. ASCCC/CCLC Collegiality in Action report May 14th
 - B. SSSP Plan – 1st reading Sep 24th, 2nd reading & voting Oct 8th, plan due October 30th
 - C. BSI Plan - 1st reading Sep 24th, 2nd reading & voting Oct 8th, plan due October 30th
 - D. Student Equity Plan – 1st reading Oct 22, 2nd reading & voting Nov 12 plan due December 18th
 - E. Senator Representatives September 29th. Calendar notice sent, rsvp's due Sept 23
 - F. Academic Unit representatives and calendar
- VII. Reports** – Once a month 3 minute updates
 - A) Curriculum – Carl Farmer
 - B) Ed Policies & Practices – Vida Rossi Dean
 - C) Ed Tech & Distance Ed – Christen Smith
 - D) Faculty Development – Zerryl Becker
 - E) Outcomes & Assessment – Bert Bitanga
 - F) Adjunct – Robert Pellenbarg
 - G) Student – Isiah Estrada
- VIII. Good of the Order**
- IX. Adjournment**