Agenda for Academic Senate Meeting  
Thursday, May 3, 2012  
Campus Center Room 5, 1:30-3:00 PM (90 minutes)

1. **Call to Order**-Echeverri

2. **Approval of Agenda**

3. **Officer’s Reports**
   A. **President’s Report**-Echeverri (15 min)
      i. Faculty Hiring Update
      ii. ASCCC Spring 2012 Plenary Report
   B. **Treasurer’s Report**-Zandalasini (2 min)

4. **Approval of Minutes (April, 2012)**- Ladinsky (5 min)

5. **Public Address** (15 minutes)

6. **Old Business**
   A. **Approval of Curriculum Committee Recommendations and ITV Approval Process**-Pazirandeh (2 min)
   B. **Conference and Tuition Reimbursement Funds**-Zandalasini/Echeverri (2 min)
   C. **Distance Education Committee Changes**-Jordan/Ladinsky (5 min)

7. **New Business**
   A. **Revised College Mission Statement**-Prostak/Tran (5 min)
   B. **Professional Development Committee Changes**-Climo (5 min)
   C. **Student Safety during off-campus activities**-Echeverri (5 min)
   D. **Response to Academic Senate Recall Effort**-Echeverri (5 min)

8. **Reports of Senate and College Committee Meetings** (30 min)
   A. **Curriculum Committee**- Pazirandeh
   B. **Elections Committee-Report on Recall Effort** Nerud/Mkrtchyan
   C. **Accreditation Steering Committee**-Hernandez
   D. **College Council-Stage**
   E. **District Academic Senate**- Climo/Pursley/Flood/Echeverri
   F. **Distance Education**-Jordan
   G. **Educational Planning Committee-Silver**
   H. **Budget and Planning Committee**-Sparfeld
   I. **Facilities Planning Committee**-Klitsner/Thomsen
   J. **Student Support Services**-Moreno
   K. **Faculty Hiring Prioritization Committee**-Prostak
   L. **Student Learning Outcomes and Assessment**-Flood
   M. **Essential Skills Committee**-Prostak
   N. **Commencement Committee Report**-Long/Pardess
   O. **Other Committee Reports**