Agenda for Academic Senate Meeting
Thursday, November 7, 2013
Faculty Dining Room A/B CAI, 1:30-3:00 PM

1. Call to Order – Milke

2. Approval of Agenda

3. Officer’s Reports
   A. President’s Report – Milke (10 min)
   B. Treasurer’s Report – Zandalasini (2 min)
   C. Scholarship Committee- Zandalasini (2 min)

4. Approval of Minutes (October 3, 2013) – Ladinsky (5 min)

5. Public Address (10 minutes) – Please sign in

6. Action Items
   A. Approval of Curriculum Committee Recommendations – Pazirandeh (5 min)
   B. Approval of Resolution

7. New Business
   A. Program Review – Screens Open until Nov. 22 –Phares (2 min)
   B. Enrollment Update – Winter/Spring 2014 (VP Allen) - (5 min)
   C. Strengthening Student Success- Luis, Bonilla, Zaiens (5min)

8. Old Business
   A. Elections Committee- Results of Senate Constitution/Bylaws Revision - Eguaras (2 min)
   B. Committee Membership – Openings to be filled-URGENT – Milke (2 min)
   C. Brown Bag Lunch Series-Milke(2 min)
   D. Faculty Hiring Prioritization Committee- Silver (2 min)

9. Reports of Senate and College Committee Meetings
   A. Educational Planning Committee – Phares (5 min)
   B. Budget and Planning Committee – Sparfeld (5 min)
   C. Facilities Planning Committee – Maldonado (5 min)
   D. Professional and Staff Development Committee – Climo (5 min)
   E. Accreditation Steering Committee – Hernandez (5 min)
   F. LOAC – Flood (5 min)

Upcoming Events for your Calenders
Thursday, November 7-9 ASCCC Plenary Session – Irvine, Ca
Tuesday November 19 – Brown Bag Lunch- Faculty Dining Room, CAI
Monday November 18-Deadline for New Faculty Position Requests-Due to Mike Fenton
Thursday November 21-Honor’s Ceremony-Campus Center 5:00 – Faculty encouraged to attend!
Friday November 22-Program Review-Screens Close
Monday December 3 – Holiday Party!