Agenda for Academic Senate Meeting
Thursday, December 5, 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)

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

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

6. Action Items
   A. Mission Statement Approval Process – Hernandez (5 min)
   B. Mission Statement Proposed Change
   C. Institution Standards/Benchmarks-Master (10 min)
   D. Curriculum Approvals

7. New Business
   A. Research Guides – Ayers/MacDowell (10 min)
   B. Faculty/Staff Fitness Programs-Ruys (5 min)

8. Old Business
   A. Brown Bag Series-Discussion of Campus Book Adoption- Milke (10 min)
   B. Faculty Hiring Priority Committee (Update)– Silver (10 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. LAOC-Flood(5 min)
   G. Academic Rank- Long (5 min)

   Upcoming Events

Monday, December 9-14-Final Exams
Monday, January 6- Winter Session Begins
Tuesday, January 28 – College Council Retreat