Agenda for Academic Senate Meeting
Thursday, September 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 (May, 2013) - Ladinsky (5 min)

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

6. Introduction of New Full-Time Faculty – Milke (5 min)

7. Old Business
   A. Faculty Hiring Priority Committee Update - Fenton/Milke (5 min)
   B. Results of PACE Viability Study - Phares (5 min)
   C. Accreditation Update – Hernandez (5 min)

8. New Business
   A. Approval of Curriculum Committee Recommendations - Pazirandeh (5 min)
   B. SLO Summits - DAS sponsored (Sept 20)& Campus sponsored (Oct. 4) - Flood (10 min)
   C. Senate Constitution/By Laws Update - (Notice Motion) – Hernandez/Enos (8 min)
   D. Faculty (Senate)Dues/Conference Attendance Funds - Zandalasini/Milke (5 min)
   E. Brown Bag Series – Milke (5 Mins)

9. Reports of Senate and College Committee Meetings
   A. Educational Planning Committee - Phares (5 mins)
   B. Budget and Planning Committee – Sparfeld (5 mins)
   C. Facilities Planning Committee- Echeverri (5 mins)
   D. Professional and Staff Development Committee – (5 mins)
   E. Other Committee Reports

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Announcements
Senate Meetings 2013/2014 Academic Year – All meetings begin promptly at 1:30pm on the following dates: October 3, November 7, December 5, February 13, March 6, April 3, May 1, and June 5.
Location: Faculty Dining A/B