Academic Senate Agenda  
Tuesday, November 12, 2013  
3:00 PM  
Faculty Resource Center Training Room, A116  
Members: Tony Anderson, Carol Kimbrough, Larry Adams, Christopher Moss, Carol King, Nancy Schur-Beymer, Melissa Hornstein, Steve Triano, Peggy Mayfield, Hetty Yelland  

Guests: Cheryl O’Donnell, Kelly Locke, Mark Sanchez

1. Call to Order  
2. Adopt Agenda  
3. Approval of Minutes  
4. Public Comments (non-Senators)  
5. President’s Report: Tony Anderson  
6. Reports  
   A. Plenary Session Update—Carol Kimbrough  
   B. Full-Time Hiring Committee—David Beymer**  
   C. Bookstore Presentation—Chelsea Hard**  
   D. Student Success Orientation—Mark Sanchez  
7. Action Items  
   A. Appointments  
      1. Student Affairs Council—Yoshiko Matsushita-Arao, Ron Waddy  
      2. Human Resources Diversity Committee—Ann DeJesus-Riley, Liz Estrella  
   B. PPA Outcomes and Assessment Committee Handbook—Cheryl O’Donnell  
   C. Resolution: Support DE Action Plan and Faculty Liaison  
   D. Resolution: Limits on Probationary Faculty as Principal Investigators  
8. Discussion Items  
   A. Sabbatical  
   B. Continued Discussion re. Distance Education  
   C. Committee membership turnover  
   D. BSI Committee Handbook pages  
   E. State Academic Senate Foundation  
9. Announcements (Senators)  
10. Adjournment