Academic Senate Agenda  
Thursday, November 26, 2013, 3:00 PM  
Faculty Resource Center Training Room, L116  

Members: Tony Anderson, Carol Kimbrough, Larry Adams, Christopher Moss, Carol King, Nancy Schur-Beymer, Melissa Hornstein, Steve Triano, Peggy Mayfield, Hetty Yelland, Liz Estrella  

Guests: Cheryl O’Donnell, David Beymer

1. Call to Order  
2. Adopt Agenda  
3. Approval of Minutes  
4. Public Comments (non-Senators)  
5. President’s Report: Tony Anderson  
   Math Project S. Millan-Vossler  
6. Reports  
   A. Full-Time Hiring Committee—David Beymer/Peggy Mayfield  
7. Action Items  
   A. Professional Development Council—See yourself here!  
   B. BSI/Student Success Council—Student Success Handbook  
   C. Resolution 1.14—Academic Senate Review of Grant Proposals  
8. Discussion Items  
   A. Course SLO Assessments—Cheryl O’Donnell  
   B. College Values, Mission statement & goals  
   C. Board/Administrative Policies  
      1. BP/AP 3410 Nondiscrimination  
      2. BP/AP 3720 Computer Network Use  
      3. BP/AP 3420 Equal Opportunity  
      4. BP/AP 5520 Student Discipline  
      5. BP/AP 6200 Budget Preparation  
      6. BP/AP 6250 Budget Management  
      7. BP/AP 6300 Fiscal Management  
   D. Distance Education Committee (DEC)  
      1. Liaison Resolution  
      2. Academic Senate Page for the DEC  
      3. DEC 2013 Plan  
      4. DEC Handbook  
   E. Follow-Up Reports  
      1. Academic Affairs Council  
      2. Accreditation Council  
9. Announcements (Senators)  
10. Adjournment