Academic Senate Agenda
February 11, 2014
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 Estella, Ann Wright, Lisa Storm

Guests: Mary Dominguez

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
4. Public Comments (non-Senators)
5. President’s Report: Tony Anderson Welcome all and special welcome to new senators (Ann, Lisa and Liz)
6. Reports
   A. Mary Dominguez—Priority Registration, Wait List Debriefing
   B. Carol Kimbrough- Accreditation progress report
7. Action Items
   A. College values, Mission Statement, and goals
   B. Approve Angelo Bummer to SSC
   C. Independent Study Contract Form/ and course
   D. Approve Liz Estrella to the Student Affairs Council
   E. Foundation Resolution
8. Discussion Items
   A. AP 4021 Program Establishment and Discontinuance Process
   B. Partnering with the Foundation
   C. Probationary faculty as Principal Investigators—Melissa Hornstein and Steve Triano
   D. Curriculum Committee Handbook
   E. Divide up new AP & BP for review and action
9. Announcements (Senators)
10. Adjournment