Academic Senate Agenda
Tuesday, Sept. 11, 2012
3:00 PM
Faculty Resource Center Training Room, L116
Members: Tony Anderson, Christopher Moss, Mohammed Hussain for Janet Pessagno, Carol King, Carol Kimbrough, Theresa Carbajal, Sunita Lanka, Peggy Mayfield, Nancy Schur, Melissa Stave, Steve Triano, Mark Weber
Guests: Mary Dominguez; Kathy Mendelsohn

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes 5/22/2012, 8/27/2012
4. Public Comments (non-Senators)
5. President’s Report: Tony Anderson
6. Reports
   A. Mary Dominguez - Wait List
7. Action Items
   A. Appointments (Leave here because sometimes the requests come late)
      1. Peer Evaluators
         a) Jennifer Niduaza--Janeen Whitmore
         b) Ginny Williams
         c) John Anderson
         d) Melissa Hornstein
         e) Rebecca Fields
         f) Maya Watson
         g) Jason Hough
         h) Amy Takemoto
         i) Tina Esparza-Luna—Carol Kimbrough
         j) Sonia Arteaga
         k) Albert Graham III
         l) Deborah Stephens
         m) Thomas Rettenwender
         n) Megan Plumb
      2. Committees
         a) Maya Watson and Melissa Stave for the BSI Committee

8. Discussion Item
   A. BSI Year-End Expenditure Report and 2012-13 Action Plan—Please read the documents
   B. Part-time Faculty –Peer Observation as part of an Evaluation Procedure
   C. Accreditation Self Study Draft III
9. Announcements (Senators)
10. Adjournment