



• A C A D E M I C • S E N A T E •  
**AGENDA**

Thursday, September 13, 2012  
2:00 – 3:45 p.m.  
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *45 minutes*
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Conversation with the President*– College President, Mark Zacovic, will discuss college priorities for the coming academic year, and be available to answer questions.
- C. *Senate Orientation for 2012-13* – Orientation materials will be provided for new and returning Senators, including a review of Senator roles and responsibilities for the upcoming year.
- D. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- E. *Governing Board Report* – A summary of actions taken at recent Governing Board meetings will be provided.
- III. **VICE PRESIDENT’S REPORT** *10 minutes*
- A. *SOC Committee Appointments* – Alicia Munoz will report on new faculty appointments to committees, and review the list of current committee vacancies
- IV. **COMMITTEE REPORTS** *30 minutes*
- A. *Technology Planning Committee* – Kim Dudzik and Connie Elder, co-chairs of the Technology Planning Committee, will provide an update on recent committee work, including development of the college’s 5-year technology plan.
- B. *Online Teaching & Learning Committee* – Cindy Morrin and Connie Elder, co-chairs of the Online Teaching & Learning Committee, will provide an update on recent committee work, including a revised draft of the *Recommendation for Standards of Good Practice* for online instruction.
- C. *Curriculum Committee* – Pat Setzer, co-chair of the Curriculum Committee, will provide an update on recent committee work, including discussions about modifying how Student Learning Outcomes are shown in the Course Outline of Record, and continued implementation of SB 1440- Transfer Degrees.
- V. **INFORMATION** *15 minutes*
- A. *New & Revised College Committees & Councils* – Proposed additions, deletions and revisions of college committees & councils will be presented for discussion.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**