

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

Thursday, February 14, 2013 2:00 – 3:45 p.m. Room E-106

#### I. APPROVAL OF MINUTES

5 minutes

## II. PRESIDENT'S REPORT

30 minutes

- A. Announcements Information will be provided about upcoming events and activities.
- B. Academic Senate Elections Angela Nesta, Academic Senate Elections Coordinator, will provide an update on the current election process & timeline.
- C. District & College Council Updates Updates will be provided on discussions and actions taken at recent District & College Council Meetings.

## III. Vice President's Report

10 minutes

A. SOC Committee Appointments – Jesus Miranda will report on new faculty appointments to committees.

## IV. COMMITTEE REPORTS

25 minutes

A. Curriculum Committee Report

## V. ACTION

There are no action items

## VI. INFORMATION

30 minutes

- A. Faculty Handbook
- B. Voluntary Senate Fund
- C. District Shared Governance Handbook