



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

Thursday, November 13, 2014  
2:00 – 3:45 p.m.  
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **25 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
  - B. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
  - C. **Accreditation Follow-up Report and Campus Visit** – Information will be provided on the recent Accreditation Site Visit.
- III. Vice President's Report** **5 minutes**
- A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **40 minutes**
- A. **Curriculum Committee** – Guillermo Colls, member of the Curriculum Committee, will provide an update on recent committee work, including development for the Curriculum Board Packet for December 2014.
- V. ACTION** **15 minutes**
- A. **Workforce Development Committee Charge** – The Senate will entertain a motion to endorse the proposed changes to the Workforce Development Committee charge.
  - B. **Fall 2014 Plenary Resolutions** – The Senate will entertain motions on any of the resolutions to be voted on at the Fall Plenary on November 15, 2014.
- VI. INFORMATION** **10 minutes**
- A. **The Role of Counseling Faculty and Delivery of Counseling Services in Community Colleges** – The Senate will discuss and develop a position on the role of counseling faculty and delivery of counseling services under the new mandates of SSSP.
  - B. **Student Equity Plan** – Dr. Scott Thayer, Vice President of Student Services will present the framework for the Student Equity Plan which must be submitted to the State Chancellor's Office in January, 2015.
  - C. **Faculty Handbook** – Angela Nesta, Librarian and Senator, will present the updated Faculty Handbook for the Senate's approval.
  - D. **Part Time Faculty Work Room** – Seth Slater, Part Time Officer at Large, will present to the Senate a resolution on the funding of supplies for part time faculty workrooms.
- VII. Announcements/Public Comments** **5 minutes**