



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

Thursday, January 29, 2015  
2:00 – 3:45 p.m.  
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **40 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. **Governing Board Report** – A summary of actions taken at the recent Governing Board meeting will be provided.
  - D. **Student Success and Support Plan** – Dr. Scott Thayer, Vice President of Student Services, will provide the Senate with an update on the SSSP Plan.
- III. Vice President's Report** **5 minutes**
- A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. Part Time Faculty Report** **5 minutes**
- V. COMMITTEE REPORTS** **10 minutes**
- A. **Online Faculty Evaluation** – Dave Raney, Co-Chair of the Online Teaching and Learning Committee, will report to the Senate issues that have emerged with the student component of online faculty evaluations.
- VI. ACTION ITEMS** **15 minutes**
- A. **Academic Renewal Policy** – The Senate will entertain a motion to approve proposed changes to the Academic Renewal Policy.
  - B. **The Role of Counseling Faculty and Delivery of Counseling Services in Community Colleges** – The Senate will entertain a motion to approve a resolution that speaks to role of counseling faculty in the delivery of counseling services under the new mandates of SSSP.
  - C. **Tutoring Advisory Committee** – The Senate will entertain a motion to approve proposed changes to the charge and composition of the Tutoring Advisory Committee.

- D. ***Student Learning Outcomes Committee*** – The Senate will entertain a motion to approve proposed changes to the charge and composition of the Student Learning Outcomes Committee.

**VII. INFORMATION**

**20 minutes**

- A. ***Revised Commencement Policy*** – Donna Hajj, Co-Chair of the Graduation Task Force, will bring to the Senate revisions to the College’s Commencement Policies.
- B. ***Student Services Technology Initiatives*** – Nicole Jones, Chair of Counseling, will inform the Senate on proposed technology initiatives related to student services.

**VIII. Announcements/Public Comments**

**10 minutes**

- A. ***Voluntary Senate Fund***