



A.

AGENDA

Thursday, April 9, 2015

2:00 – 3:45 p.m.

Room I-207

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **30 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. **Spring 2015 Academic Senate Plenary** – Jesus Miranda, Academic Senate Vice President, will provide key updates on Resolutions that will be debated at the statewide Academic Senate Plenary on Saturday, April 11.
- III. Vice President's Report** **15 minutes**
 - A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. Part Time Faculty Report** – Seth Slater, Part Time Senator At Large, will give an update on recent plans and activities concerning adjunct faculty.
- V. COMMITTEE REPORTS** **20 minutes**
 - A. **Instructional Program Review Work Group Report** – The Senate will be provided with an update of the work that the *Instructional Program Review Work Group* carried out in revising the program review template and a summary of their recommendations.
- VI. ACTION** **15 minutes**
 - A. **BP/AP 4110 Honorary Degrees** – The Senate will entertain a motion to endorse the recommended language for the AP 4110 Honorary Degrees.
 - B. **Student Services Technology Initiatives** – The Senate will entertain a motion to endorse the recommendations from the Counseling Department to implement Student Services Technology Initiatives.
 - C. **2015-2016 College Hour**– The Senate will entertain a motion to approve the proposed 2015-2016 College Hour.
 - D. **Resolution to Support Part Time Faculty Pay Equality** – The Senate will entertain a motion to approve the proposed resolution to support part time faculty pay equality.
- VI. INFORMATION** **15 minutes**
 - A. **Academic Senate Voluntary Fund** – Lindy Brazil, Senator at Large, will inform the Senate of fund-raising plans to help the Senate defray costs related to the post commencement reception, emeriti honor court, and outstanding faculty awards.
 - B. **Change in College Switchboard Hours**– Alicia Muñoz, Senate President, will inform the Senate on proposed changes to the College Switchboard Hours.
- VII. Announcements/Public Comments** **5 minutes**