### Academic Senate Agenda
Friday, November 15, 2013
rm. 6203

*Mission: to empower and transform a global community of learners*

#### Governing Council Officers 2013-2014
- **Leigh Anne Shaw**  
  *President*
- **Kate Williams Browne**  
  *Vice President*
- **(vacant)**  
  *Secretary*
- **Tiffany Schmierer**  
  *Treasurer*
- **Nicole Harris**  
  *ASSC Rep (ex-officio)*

#### Committee Chairs
- **Nick Kapp & Jacqueline Escobar**  
  *Curriculum Co-chairs*
- **Stephen Fredricks**  
  *Educational Policy*
- **Zachary Bruno**  
  *Professional Personnel*
- **Mousa Ghanma**  
  *Research*
- **(vacant)**  
  *AFT Rep (ex-officio)*

#### Division Representatives
- **Ed Yee/Richard Claire**  
  *Business*
- **Nate Nevada**  
  *Counseling*
- **Nathan Jones**  
  *Language Arts*
- **Amber Steele**  
  *KAD*
- **Tony Jackson**  
  *SSCA*
- **Carmen Velez**  
  *SMT*

### Call To Order and Approvals

<table>
<thead>
<tr>
<th>Call to order and Approvals</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
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<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
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<td>Roll</td>
<td>Secretary</td>
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<td>Consent agenda</td>
<td>President</td>
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<td>Adoption of the agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
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<td>Approval of previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
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<td>Public comment</td>
<td>Public</td>
<td>3</td>
<td>Three minutes will be allotted per commenter.</td>
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### Standing Agenda Item

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<th>Officers’/ Standing Committees’ Reports</th>
<th>Presenter</th>
<th>Time</th>
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| chairs                                  | 20        | President’s/Vice President’s reports -  
  - College Governance – meets Nov 27.  
  - College Budget – met Nov 14.  
  - District (DAS met Nov 18. DPGC, DSPC met Nov 18.)  
  - Treasurer’s Report – Research – Ghanma  
  - Curriculum – Kapp/Escobar  
  - Ed Policy – Fredricks  
  - Professional Personnel – Bruno |

| Other Reports | reps | 10 | ASSC – Harris  
  AFT – no report  
  SEEED – Jones  
  Classified Senate – Allen |

### New Senate Business

<table>
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<th>Discussion: Professional Development and Professional Personnel</th>
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| Browne / Bruno                                                  | 30        | (2:00) Guests: Nina Floro, Rick Hough, Diana Bennett.  
  Discussion on purpose and charge of Professional Personnel  
  Committee and of purview of Professional Development.  
  Goal #1: To decide on the relationship that senate should have  
  with respect to PEDAC or other Prof. Devel.  
  Goal #2: To make a recommendation regarding changes to the |
| Discussion: Revision of Senate Constitution | Browne | 20 | Senate is asked to review constitution for revisions and to send out for ratification by entire Senate. M: / S: / |
| Feedback from FTEF Allocation presentations | attendees | 5 | Faculty who attended the FTEF Allocation presentations will give their impressions of the event. |
| Discussion of Resolution | Browne | 10 | Information |
| Announcements/ Future Agenda Items | All | 1 | Information |
| Adjourn | Browne | 1 | M: / S: Minutes submitted by: |

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