# Academic Senate Agenda
## Friday April 27, 2012
5-5131  1:10 pm -3:00pm

**Governing Council Officers 2011-2012**
- Fermin Irigoyen  
  *President*
- Nick Kapp  
  *Past President*
- Leigh Anne Shaw  
  *Vice President*
- Leigh Anne Shaw  
  *Secretary*
- Tiffany Schmierer  
  *Treasurer*

**Committee Chairs**
- Nick Kapp  
  *Curriculum Committee*
- Steve Aurilio  
  *Educational Policy*
- Arthur Takayama  
  *Professional Personnel*
- Melissa Michelitsch  
  *Research*

**Division Representatives**
- Kate Williams Browne  
  *Business*
- Nate Nevado  
  *Counseling*
- Liza Erpelo  
  *Language Arts*
- Chip Chandler  
  *Kinesiology Athletics Dance*
- Michael Moynihan  
  *Social Science Creative Arts*
- Stephen Fredricks  
  *Science Math Technology*

<table>
<thead>
<tr>
<th>Call to Order</th>
<th>1 min</th>
<th>Set Quorum</th>
<th>1 min</th>
<th>Select Timekeeper</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adoption of the Agenda</td>
<td>President</td>
<td>1 min</td>
<td>5 min</td>
<td>3 minutes will be allowed per speaker.</td>
<td>Action</td>
</tr>
<tr>
<td>Approval of the April 13, 2012 Minutes</td>
<td>President</td>
<td>5 min</td>
<td>5 min</td>
<td>3 minutes will be allowed per speaker.</td>
<td>Information</td>
</tr>
<tr>
<td>Public Comment</td>
<td>President</td>
<td>10 min</td>
<td>20 min</td>
<td>3 minutes will be allowed per speaker.</td>
<td>Information</td>
</tr>
</tbody>
</table>

**Agenda Item**
- **Student Learning Outcomes**  
  President 20 min  
  Discussion for action Student Learning Outcomes Resolutions  
  Action
- **IRB Update**  
  President 5 min  
  Update on the Institutional Review Board  
  Information
- **Elections Update**  
  President 10 min  
  Discussion for the 2012 elections  
  Information
- **Meyer Award**  
  Nick Kapp 15 min  
  Discussion of the Meyer Award nominees  
  Action
- **Senate Handbook Update**  
  Vice President 5 min  
  An update on our Senate Handbook  
  Information
- **Faculty Handbook Update**  
  Ed Policy 10 min  
  An update on the Faculty Handbook  
  Information
- **Officers’ Reports**  
  20 min  
  President/Vice President  
  College Council  
  College Budget Committee  
  District Academic Senate/District Shared Governance  
  Treasurer  
  Research  
  Curriculum Committee  
  Educational Policy  
  Professional Personnel  
  Information
- **Standing Committees**  
  20 min  
  ASSC  
  AFT  
  Classified Council  
  District Strategic Planning Committee  
  SEEED  
  Information
- **Announcements & Future Agenda Items**  
  5 min  
  Next meeting May 11, 2012 at 1:10 room 5-5131  
  Adjourn