**Mission:**
To empower and transform a global community of learners.

**Academic Senate Meeting**
**Agenda**

Thursday, February 6, 2014
2:10-4:00 p.m.
rm. 6203

**Governing Council Officers**
- **President**
  - Leigh Anne Shaw
- **Past President**
  - Nick Kapp
- **Vice President**
  - Kate Williams Browne
- **Secretary**
  - Vacant
- **Treasurer**
  - Tiffany Schmierer

**Committee Chairs**
- **Curriculum**
  - Jacqui Escobar & Nick Kapp
- **Educational Policy**
  - Stephen Fredricks
- **Research**
  - Mousa Ghanma
- **Professional Personnel**
  - Zachary Bruno
- **AFT rep (ex-officio)**
  - Vacant

**Division Representatives**
- **Language Arts**
  - Nathan Jones
- **Kinesiology/Athletics/Dance**
  - Amber Steele
- **Science/Math/Technology**
  - Carmen Velez
- **Social Science/Creative Arts**
  - Tony Jackson
- **Business**
  - Ed Yee
- **Counseling**
  - Nate Nevada

**Opening Procedures**

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Call to order</td>
<td>President</td>
<td>1</td>
<td></td>
<td>Procedure</td>
</tr>
<tr>
<td>Roll/Introductions</td>
<td>Secretary</td>
<td>1</td>
<td></td>
<td>Procedure</td>
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<tr>
<td>Consent agenda</td>
<td>President</td>
<td>0</td>
<td>There are no items up for consent today.</td>
<td>Action</td>
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<tr>
<td>Adoption of today’s agenda</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
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<tr>
<td>Adoption of previous minutes</td>
<td>President</td>
<td>1</td>
<td>M: /S:</td>
<td>Action</td>
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<tr>
<td>Public Comment</td>
<td>Public</td>
<td>3</td>
<td></td>
<td>Information</td>
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**Standing Agenda Item**

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<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
</tr>
</thead>
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| Officers’ and Standing Committee Reports | Officers and Reps | 25   | President’s/Vice President’s Report
  - College Governance
  - College Budget
  - Institutional Planning
  - District (DAS, DPGC, DSPC)
  - Treasurer’s Report
  - Research
  - Curriculum
  - Ed Policy
  - Professional Personnel | Information |
| Other reports                 | Officers and Reps | 10   | ASSC
  - AFT
  - SEEED
  - Classified Senate | Information |

**New Senate Business**

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
<th>Details</th>
<th>Action/Information</th>
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<tbody>
<tr>
<td>Transportation survey</td>
<td>Richard</td>
<td>10</td>
<td>Survey on transportation needs being conducted. Senate is</td>
<td>Information</td>
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<tr>
<td>Item</td>
<td>Presenter</td>
<td>Time</td>
<td>Details</td>
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| Proposed changes to PPC charge | Bruno | 5 | Current Charge of the PROFESSIONAL PERSONNEL COMMITTEE  
All responsibilities of the Professional Personnel Committee shall be carried out in accordance with applicable State laws.  
1. Promotes staff development and professional growth.  
2. Considers questions of professional ethics.  
3. Reviews and makes recommendations concerning Trustees' Grant Proposals and other faculty proposals as necessary.  
4. Coordinates social activities.  
5. Reviews materials and makes recommendations concerning faculty awards.  

Proposed Revised Charge of PROFESSIONAL PERSONNEL COMMITTEE  
All responsibilities of the Professional Personnel Committee shall be carried out in accordance with applicable State laws.  
1. Promotes professional development and growth.  
2. Considers questions of professional ethics.  
3. Provides at least one representative to the Program Development Projects Committee for reviewing and recommending funding for PDP's and other faculty proposals as necessary.  
4. Provides at least one representative to the Advisory Committee for Employee Development (ACED) for reviewing and recommending Flex Day activities 5. Coordinates social activities.  
6. Reviews materials and makes recommendations concerning faculty awards. |
| Approval of faculty representative to the PDP (Program Development Projects) Committee | Bruno | 3 | M: / S: | Action |
| Approval of nominee for Regina Stanback Stroud Diversity Award | Bruno | 3 | M: / S: | Action |
| Approval of a social event/activity as recommended by the PPC | Bruno | 3 | M: / S: | Action |
| Board Policy 6.22 | Fredricks | 5 | Educational Policy Committee asks the senate to vote to make recommendations for revisions to Board policy 6.22. | Action |
| By-Laws | Shaw | 35 | Article II – main discussions: roles of elected members  
Article III – main discussions: duties and committee charges | Information |

**Final Announcements and Adjournment**
<table>
<thead>
<tr>
<th>Announcements</th>
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<tr>
<td>Next meeting</td>
<td>1</td>
<td>Friday, February 28, 2014.</td>
</tr>
<tr>
<td>Adjournment</td>
<td>0</td>
<td>Minutes submitted by:</td>
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<td></td>
<td>108</td>
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