Academic Senate

AGENDA

Wednesday, August 28, 2013
4:10-5:30 p.m. – Room 1

1. Call to Order

2. Public Comment
   A. Regarding items not on the Agenda
   B. Regarding items on the Agenda

3. Approval of Minutes

4. Action
   A. Curriculum
   B. Revised Resource Allocation Manual
   C. Approval of faculty appointments to Governance Senate committees and
      Academic Senate Committees
      i. Maria Fermoile to Outcomes and Assessment
      ii. Jeanne Marie Draper to Outcomes and Assessment
      iii. Rick Magnall to Equivalency
      iv. Marla Prochnow to Budget Committee
      v. Juan Arzola to Institutional Planning or Budget
      vi. Additional candidates TBA

5. Discussion
   A. Resolution on the Dead Hour (Joni Jordan)
   B. C6 Consortium
   C. COS 2013 Organizational Meeting Guide
      i. Eight COS Institutional Objectives of the Strategic Plan
   D. Academic Senate procedures for committee reports
   E. Annual Report on the Strategic Plan

6. Old Business

7. New Business

8. Adjournment
Present: President: Thea Trimble
Faculty Senators:
Guests:

Absent:

Summary

Wednesday,
4:10-5:30 pm, Room 1

1. Call to Order
The meeting was called to order by Michele Hester-Reyes at approximately 4:10 p.m.

2. Public Comment
   A. Regarding items not on the Agenda
   B. Regarding items on the Agenda:

2. Approval of Minutes
M/Gina Haycock, 2nd Linda Amaral. MSA

3. Action Items
   A. Curriculum: None
   B. Revised Resource Allocation Manual. M/with changes made by the District Governance Senate/David Hurst. 2nd/Stephen Tootle. MSA
   C. Academic Senate Committees Approval M/Greg Turner, 2nd/Gina Haycock.
      Outcomes and Assessment: Jeanne Marie Draper
      Equivalency: Rick Magnall
      GE: John Boragno, Joshua Geist, Meng Vang, Marla Prochnow, Milena Sayed, Milli Owens, Veneta Harper.
   D. Governance Senate Committees: M/Greg Turner, 2nd/Linda Amaral
      Institutional Planning: Juan Arzola
      Budget: Marla Prochnow, Linda Yamakawa, Matt Bourez, Mike Skaff
      Alternate: Carol Enns.

4. Discussion
   A. Dead Hour Resolution: discussion ensued. Senators will take this issue back to their divisions.
   B. C6 Consortium: if the grant is funded, “COS would be interested in participating”. This is a response to an ongoing grant initiative, not the original pilot project rejected by this senate.
   D. Academic Senate procedures for committee reports: this will be brought back as an action item at the next meeting.
E. COS Annual Report on the COS 2010-2015 Strategic Plan/Spring 2013: discussion ensued. If you have questions, please contact Jennifer Vega La Serna or Jeff Basham

5. Reports from Standing Committees
6. New Business
7. Old Business
8. Adjournment

Submitted by Sondra Bergen