

Academic Senate Agenda



Tuesday, August 30, 2011

3:00 PM

Faculty Resource Center Training Room, L116

Members: Nancy Schur, Larry Adams, Janet Pessagno, Sunita Lanka, Tony Anderson, Millicent Madrigal, Alejandra Gutierrez, Jennifer Fellguth, Christopher Moss, Ann Wright, Liz Estrella, Hermalinda Rocha-Tabera, Elsa Brisson

Guests:

- 1. Call to Order**
- 2. Adopt Agenda**
- 3. Approval of the Minutes 5/10/2011, 5/24/2011**
- 4. Public Comments (non-Senators)**
- 5. President's Report: Nancy Schur**
- 6. Action Items**
 - A. Appoint Interim Chair to Curriculum committee –Carol Kimbrough**
 - B. Appoint Replacement Faculty to the Policy and Procedure Revision Subcommittee**
 - C. Appoint Co-chairs to the Accreditation writing teams and faculty members**
 - D. Appoint a Equivalency Review Committee**
 - E. Appoint faculty peer evaluators for probationary faculty**
 - 1. Daniel Ortega (PE) -**
 - 2. Sunita Lanka (English) – Rhea Mendoza-Lewis**
 - 3. Brooke Haag (Physics) – Pimol Moth**
 - 4. Val Rodriguez (Auto/Diesel Tech) – Ali Americupan**
 - 5. John Anderson (Construction) – Joe Welch**
 - 6. Melisa Hornstein (Engineering) – Jim Butler**
 - 7. Mary Davis (Nursing) – Mary Cousineau**
 - 8. Virginia Williams(Nursing) – Debra Kaczmar**
 - 9. Rebecca Fields (Biology) – Ann Wright**
 - 10. Silvia Millan (Mathmatics) – Jim Butler**
 - 11. Christina Esparza (Economics) - pending**
 - 12. Jason Hough (Speech) - pending**
 - 13. Amy Taketomo (Chemistry) - pending**
 - 14. Trisha Sanford (Mathematics) - pending**
 - 15. Maya Watson (English) - pending**
 - 16. Ralph Royer (Agriculture) - pending**
 - F. Validate current membership to committees**
- 7. Discussion Items**
 - A. Senate Constitution and Bylaws regarding Attendance and Duties**
 - B. Tenured Faculty Evaluation**
 - C. Senate Goals**
- 8. Reports**
 - A. Faculty Development Committee Updates -**
- 9. Announcements (Senators)**
- 10. Adjournment**