REGULAR MEETING AGENDA
“”Translating Learning into Excellence””

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
1. Confirmation of the agenda
2. Approval of the minutes of September 27, 2011

II. ADMINISTRATION REPORT – 10 MIN
1. Mr. Nabil Abu-Ghazaleh or Designee
2. Deans areas of responsibilities and funding – Vice Presidents of Student Services and Academic Affairs - information

III. PUBLIC SPEAKERS: Speakers may speak no more than 2 minutes per speaker on any agenda item not yet discussed.

IV. ASO REPORT TO THE SENATE – 5 MIN

V. OFFICERS’ REPORT – 10 MIN
1. Adrienne Foster – President
2. Judy Chow – Vice President
3. Yvonne Simone – Treasurer
4. Clare Norris – Secretary; Co-Chair of Student Success

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HR 20 MIN – INFORMATION
1. Curriculum Committee/SLO Report (Foster and Matosic) – report
   MOTION: To recommend approval of Transfer Model Curriculum for Administration of Justice; Math; and Psychology
   MOTION: To recommend approval of Psychology 74;
   MOTION: To recommend approval of the Substantive Change Proposal.
2. Academic Rank Committee Report (Chow) – report
3. Technology Committee (Butler) – no report
4. Distance Education Committee – Nicholas- no report
5. Budget Committee – (no report)
6. Student Success Committee/Achieving the Dream (C. Norris) – report
   MOTION: Move that a regular (FT) faculty member be identified for reassigned time to work with the Student Success Committee to implement
the Achieving the Dream initiative for 2011-2012, with subsequent years subject to modification.
7. Resource Development Committee (K. Boutry) – Global Initiatives Matrix
8. Transfer Committee (H. Young) – no report
9. Facilities Committee
10. Commencement date: Tuesday, June 5, 2012 or Wednesday, June 6, 2012?
11. Host Committee update – Michelle Long-Coffee
12. Campus Security – MOTION: Move that the Senate request that the College President designate and fund a designated paralegal lab to meet the ABA requirements for its site visit.
13. Program Review Committee (F. Leonard) - report
15. Leadership Retreat (F. Leonard) – update
16. Faculty committee participation status - information

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

IX. ADJOURNMENT - Next meeting: October 25, 2011