I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda
   2. Approval of the minutes of March 27, 2012

II. ADMINISTRATION REPORT – 20 MIN
   1. Mr. Nabil Abu-Ghazaleh or Designee

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
    1. Mr. Durrell Levy, ASO President or designee

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 30 MIN – INFORMATION
    1. Academic Senate Executive Committee – MOTION: Move to have Betty
       Jacobs be the Bearer of the Mace for the 2012 Commencement
    2. Technology Committee – report
    3. Election Committee – nominations from the floor; final ballot – Feinerman
    4. Program Viability – MOTION 1: Move that the EPSC revise the existing
       Program Viability Policy to address the issue of program
       revitalization. MOTION 2: Move the College Planning Committee
       develop the policy and procedures for Program
       Viability/Revitalization for programs outside the purview of the
       Academic Senate.
    5. Budget Committee - report
6. Student Success Committee/Achieving the Dream (C. Norris) – report – **MOTION**: Approve the four priorities identified by the AtD Core Team for the college to work on in coordination with the AtD Initiative. (see page 2)
4. Resource Development Committee (K. Boutry) – report
5. Planning/Program Review Committee (F. Leonard) - report
6. Educational Policies and Standards Committee – no report
7. Accreditation Steering Committee (F. Leonard) – no report
8. FPIP Committee – report - **MOTION**: Move to use three categories for the next FPIP list. The three categories will be named as “General Education & Transfer Instructor Positions”, Career Technology Education Positions: and “Counseling, Librarian, ESL, Learning Skills, Coaches, and Other Positions.
11. Academic Rank - report
12. Distance Education – no report
14. Transfer Committee – report; **MOTION**: Move to have the new Transfer Committee Charge be approved by Academic Senate (see below)

15. Enrollment Management Committee – no report

**VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS**

1. Academic Senate and College Council Standing Committee assignments

**IX. ADJOURNMENT - Next meeting: May 8, 2012**

**STUDENT SUCCESS/ATD COMMITTEE NOTICED MOTION:**
Approve the three priorities identified by the ATD Core Team for the college to work on in coordination with the ATD initiative:
1. Increasing the number of West students who successfully complete the math sequence from Math 112 through Math 125 within four years.
2. Increasing the number of West students who successfully complete the English sequence from English 21 through English 101 within three years.
3. Increasing the number of West students obtaining a degree and obtaining a certificate.
4. Addressing equity/Closing the achievement gaps

**TRANSFER COMMITTEE MOTION:** The Transfer committee affirms the mission and responsibility for transfer and promotes a transfer culture. The Transfer Committee formerly called the Transfer Task Force (TTF) was created in Spring 2000 within the framework of the shared governance agreements between the Academic Senate and the administration. The Transfer Committee shall review transfer and related data from the State Chancellor’s Office, the West research office and from surrounding colleges and universities. The Transfer
Committee supports the Transfer Center in its mission to create a transfer culture, in which students are encouraged to set transfer goals and gain access to institutions of their choice. The Transfer Committee supports continued partnerships between WEST and colleges and universities.

Important Dates:

- Wednesday, April 25, 2012 Denim Day
- Tuesday, May 15, 2012 Student Poster Showcase
- Saturday, May 19, 2012 Open House/Celebration of Excellence
- May 29 – June 4, 2012 Final Exams
- Tuesday, June 5, 2012 Commencement