Agenda for Academic Senate Meeting
Thursday, April 8, 2010
Campus Center Room 5, 12:00-1:30 PM (90 minutes)

1. Call to Order - Echeverri
2. Approval of Minutes (March, 2010) - Ladinsky (5 min)
3. Officer’s Reports
   A. President’s Report - Echeverri (15 min)
      i. Update on Hiring
   B. Treasurer’s Report - Zandalasini (2 min)
4. Public Address
5. Reports of Senate and College Committee Meetings
   A. Curriculum Committee - Pazirandeh (10 min)
      i. Course approvals and updates
   B. District Academic Senate - Climo/Pursley/Flood/Echeverri (5 min)
   C. Educational Planning Committee - Silver (5 min)
   D. Budget and Planning Committee - Milke (5 min)
   E. College Council - Milke/Flood (5 min)
   F. Faculty Hiring Prioritization Committee - Klitsner/Prostak (5 min)
   G. Student Learning Outcomes and Assessment - Flood (5 min)
   H. Essential Skills Committee - Prostak (5 min)
   I. Other Committee Reports
6. Old Business
   A. Educational Master Plan Update - Prostak & Phares (10 min)
   B. Update on Implementation of Textbook Provisions in Higher Education and Opportunity Act (HEOA) - Echeverri (5 min)
7. New Business
   A. Substantive Change Proposal for Distance Education - Jordan (10 min)
   B. Mission Statement Revision - Pursley (5 min)
   C. Senate Committee Representatives - Echeverri (5 min)
      i. Appointments for Fall 2010
      ii. Committee Effectiveness Indicators

Announcements
- Faculty and Staff Brown Bag Lunch: Will take place on Tuesday, April 13th at 12 noon in Campus Center 1.
- Educational Master Plan Meeting: Is scheduled for Friday, April 16th at 9:00 am in the Campus Center. Contact Gary Prostak or D’Art Phares for additional information.
- Academic Senate for California Community Colleges Spring Plenary Session: Will be held April 15-17, at the San Francisco Hyatt Regency. For more information visit: http://www.asccc.org/Events/sessions/spring2010/welcome.htm
- Annual Springfest Fundraising Event: Sunday, May 8th, 3:00 to 7:00 PM, in the Campus Center. For more information contact Vilma Bernal at 818-833-3410.