Agenda for the General Session
Thursday, November 15, 2012
12:30 – 2:30 PM
Faculty and Staff Center

I. Call to Order and Adoption of the Agenda – J. Freitas

II. Approval of the Minutes of Previous Meetings – E. Gnerre
   a. Minutes of November 1, 2012 and November 6, 2012 meetings

III. Public Comments – 5 minutes

IV. Guests/Special Presentations
   a. SLO Spotlight – Earic Peters, Associate Dean of Student Life

V. Approval of the Consent Calendar – J. Freitas

VI. Action Items
   a. Resolution 03-F12: Faculty hiring prioritization process – D. Wanner
   b. Resolution 04-F12: Approval of Student Learning Outcomes module of comprehensive program review – C. Tinberg
   c. Approval of Distance Education Subcommittee operating agreement – D. Marlos

VII. Notice/Discussion Items
   a. Syllabus policies and template proposals from Ad Hoc Committee on Course Syllabi – D. Kinney
   b. New bylaw on committee meeting attendance, updated – A. Pavlik
   c. Bylaw correction on election month, updated – A. Pavlik

VIII. President’s Report – J. Freitas
   a. Status of past action items
   b. College Town Hall meeting
   c. Consultation with senior staff
   d. Report from Fall Plenary
   e. ASCCC Regional Leadership Development workshop

IX. Treasurer’s Report – J. Bhakta

X. Associated Student Government – J. Hobson

XI. Senate Standing Committee Reports
a. Professional Development – C. Park  
   i. Book Program – A. Maeck  

b. Student Learning Outcomes – C. Tinberg  

c. Executive – J. Freitas  
   i. Approval of senate meetings for November 29 and December 11  

d. Student Success – K. Webber  
   i. Basic Skills – J. Nishimura  
   ii. Achieving the Dream – K. Sherwood  

e. Curriculum – M. Reisch  

f. Educational Planning – D. Marlos  

g. Department Chairs – D. Wanner  

h. District Academic Senate – K. Bimber  
   i. Constitution and Bylaws – A. Pavlik  
 j. Academic Rank – H. Plotquin  
 k. Elections – B. Vasquez  
 l. Fellowship – A. Sburlan  
   i. Next department for senate lunch – Nursing  

XII. Shared Governance Council and Special Committee Reports  
 a. Shared Governance Council – D. Wanner  
   i. Budget – D. Wanner  
   ii. Planning – M. Reisch  
   iii. Program Review – M. Reisch/D. Wanner  
   iv. Bond Steering – K. Morrissey  
   v. Facilities Planning – K. Morrissey  
   vi. Technology Steering – K. Beaufait  
   vii. Enrollment Management Team – D. Wanner  

b. Accreditation – K. Sherwood  

c. Matriculation Advisory Committee – K. Webber  

d. Student Accommodations – S. Matranga  

XIII. Announcements  
 a. College Town Hall meeting, Monday, November 19, 12:15-1:15, Camino Theater  
 b. Remaining Senate meetings for Fall 2012 – November 29, December 6 and December 11 (immediately after Curriculum meets)  
 c. ASCCC Regional Leadership Workshop, Saturday, December 1, 10:00-3:00, Student Union  
 d. District Academic Senate, Thursday, December 13, 12:30, LACC, room TBD  

XIV. Adjournment