

# **Agenda for Meeting of the Faculty Senate**

September 6, 2012 at 3:00 pm

**Location:** Faculty Lounge

(Senate meetings are recorded and available on CD)

- I. Call to Order**
- II. Approval of Minutes for May 17, 2012**
- III. Approval of Agenda**
- IV. Public Comments (limited to 3 minutes per person and 10 minutes total)**
- V. Executive Committee Reports**
  - A. President's Report – Rolando Sanabria
    - \* State of the NOCCCD- Molly McClanahan (President, NOCCCD Board of Trustees) and Dr. Ned Doffoney (Chancellor, NOCCCD)
  - B. Treasurer's Report – Mary Nolan-Riegle
- VI. Curriculum Committee Report – Jennifer Combs**
- VII. Elections- Sam Foster**
- VIII. Old Business**
- IX. New Business**
  - A. Program Review- Janice Chadwick
  - B. SLOs Update- Ken Collins
  - C. Accreditation Follow-Up Report- Terry Giugni
  - D. District-Wide Faculty SLO Committee- Dale Craig
  - E. Strategic Plan Fund- Process and Selection Criteria
  - F. Student Education Planning Proposal
- X. Liaison Reports**
  - A. Associated Students
  - B. United Faculty
  - C. Adjunct Faculty United