AGENDA

CALL TO ORDER

REVIEW AND APPROVAL OF THE MINUTES
A. *April 23, 2014 Minutes

REPORTS –
A. President’s Report (10 min)
B. Co-Chair Reports: ASC, Assessment, Budget, Curriculum, Enrollment Management, EODAC, ISIT, PRC, SDCC (10 min)
C. Other Reports (2 min each)
   1. Correspondence
   2. Treasurer
   3. ASCCC Representative
   4. Union Update
   5. Student Representative

OPPORTUNITY TO ADDRESS THE SENATE (15 min)
Sonya Christian, President – 2013/2014 Wrap-Up
Sue Vaughn - Dual majors / Dual degrees

ADDITIONS TO THE AGENDA (must be added with a 2/3 vote of members present)

*FACULTY APPOINTMENTS (2 min)

ACADEMIC SENATE GOALS (Pluta)

UNFINISHED BUSINESS (5 min for each agenda item; all unfinished business items are subject to voting)
A. Task Force Attendance/Financial Aid Update
B. Installation of 2014/15 Officers

NEW BUSINESS (5 min for each agenda item)
A. Welcome New Senators
B. KCCD Resolutions (Rodriguez)
   a. HR Issue
   b. 2014/15 Proposed Budget
C. Class Size / “Productivity” Number (Staller)

GOOD AND WELFARE AND CONCERNS

ADJOURNMENT

*Materials Available on the Committee Website