Call to Order

1. Review and Approval of the Minutes (Holmes)
   a. April 2, 2014 – Tabled
   b. May 7, 2014 - Tabled

2. Opportunity to Address the Senate (5 min)

3. Additions to the Agenda (must be added with a 2/3 vote of members present)

4. Faculty Appointments (Holmes)
   a. Hiring completed: Welding; Engineering; Library; Culinary Arts
   b. Hiring in progress: Counseling; Athletic Director
   c. ASCCC: Common Assessment – Fulks
   d. Online Assessment Pilot – Toler, Parent, Quintanilla
   e. BC Standing Committees

5. Academic Senate Goals (Holmes)

6. Unfinished Business (5 min for each agenda item; all unfinished business items are subject to voting)
   a. Department Chair Screening Procedure (Holmes)
   b. Class Size – Productivity/Equity (Staller)
   c. Attendance Reporting (Holmes)
   d. Online Education Consortium (Thorson)
   e. District Office Budget/Position Additions (Holmes)
   f. Baccalaureate Degree Task Force (Rigby)
   g. Dual AD-T (Sue Vaughn)
7. Unfinished Business (5 min for each agenda item)
   a. Program Review Charge – Size of Committee (Pluta)
   b. Assessment Charge – Size of Committee (Carpenter)
   c. Staff Development – Name Change (Giertz)
   d. CCC Apply (Fulks/Granger-Dickson)
   e. Department Chair/Dean Evaluations (Holmes)
   f. BC Foundation (Holmes)
      i. Renegade Fund
      ii. Margaret Haight Campus Improvement Account

8. New Business
   a. Educational Master Plan (Tatum/Gomez-Heitzeberg) - Tabled

9. Reports
   a. President’s Report (Holmes)
   b. Co-Chair Reports (3 min each)
      i. Accreditation & Institutional Quality (Pluta)
      ii. Assessment (Carpenter)
      iii. Budget (Holmes)
      iv. Curriculum (Rice/Carpenter)
      v. Enrollment Management (Holmes)
      vi. Equal Opportunity & Diversity Advisory (Hirayama)
      vii. Informational Systems & Instructional Technology (Marquez)
      viii. Program Review (Pluta)
      ix. Staff Development Coordinating Council (Giertz)
   c. Other Reports (2 min each)
      i. Treasurer (Kim)
      ii. ASCCC Representative (Staller)
      iii. Union Update (Guidry)
      iv. Student Representative

Good and Welfare

Adjournment