CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES FROM APRIL 17 AND 24, 2012

OPPORTUNITY FOR PUBLIC COMMENT

Consent Items
1. Curriculum Committee: Cheri Lawell, CHS representative
2. Conferences and Workshops: Lynne Cottrell (eff. June 1, 2012)
3. Commendation Resolution

Academic Senate President’s Report/Announcements
Please read my blog for regular updates:
http://academicsenate.orangecoastcollege.edu/default.aspx

Discussion Items
1. Priority Registration Update
2. Program coordinator job descriptions—honors program, online learning, instructional program review, and program assessment and improvement.

Unfinished Business
1. Accreditation self evaluation—draft 3 of standard IIA—request for endorsement.
2. Community Education Resolution—Resolution S12-10
3. Code of Professional Ethics—proposed Board Policy
4. Bylaws change—Article I: increase senate membership, increase division representation, decrease number of senators-at-large, add contingency for division reorganization, and eliminate appointment process of senators-at-large.

**New Business**

1. Dedicated Testing Center Resolution—Resolution S12-11
2. Senate-Union Resolution—Resolution S12-12

**Academic Senate Officer Reports**

**Committee Reports.** Committees indicated with an asterisk will present a report of no more than three minutes.

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<th>ACADEMIC SENATE COMMITTEES</th>
<th>CAMPUS-WIDE COMMITTEES</th>
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<td>Academic Freedom</td>
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**OTHER FACULTY ORGANIZATIONS**

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<th>ASCCC</th>
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<th>Institutional Effectiveness Program Review SLOAC</th>
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<td>Study Abroad Subcommittee</td>
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**Senator/Division Reports**

**For the Good of the Order**

Senators may make brief announcements—please limit your announcement to no more than one minute.

**Adjournment**

**Calls for Nominees and Volunteers**

The following committees need faculty volunteers: Academic Standards Committee, Institutional Advancement and Effectiveness Planning Council, Enrollment Management Committee, Staff Development Committee, Transparency Committee.

For further information on any of the above opportunities, please check the senate blog at [http://academicsenate.orangecoastcollege.edu/default.aspx](http://academicsenate.orangecoastcollege.edu/default.aspx).

**The Ten Plus One**

1. Curriculum, including prerequisites and placing courses in disciplines
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. District and college governance as related to faculty roles
7. Faculty roles and involvement in accreditation process, including self-study and annual reports
8. Policies for faculty professional development activities
9. Process for Program Review
10. Process for institutional planning and budget development

+1 Other academic and professional matters as mutually agreed upon

The Executive Board meets after the General Meeting each week from 1-2 pm in Faculty House to set the following week’s agenda.