

**DRAFT AGENDA AMENDED**

- I. CALL TO ORDER
- II. INTRODUCTION OF VISITORS
- III. CONSENT ACTION ITEMS
  - A. Agenda
  - B. Minutes – *Council will review the minutes from August 18.*
  - C. Mentor Teacher Nomination – *Council will vote on names submitted to be this year's Mentor Teachers for the eight new faculty hired this year*
- IV. NEW BUSINESS
  - A. Employee Code of Ethics - *A revision to the Employee Code of Ethical Behavior is being considered at the District Governance Council. The ASC would like faculty input in regards to this revision.*
  - B. Integrated Planning Process – *Joe Ledbetter will present his Concept Paper on Combining Program Review, Content Review and Student Learning Outcomes*
  - C. Distinguished Scholars Program - *The ASC previously approved a Distinguished Scholars Program, which is in existence but is apparently not utilized or recognized.*
  - D. Class Cancellation – *Is there a college policy concerning class cancellation due to faculty's absence?*
  - E. Review of Discipline List – *Every two years the ASCCC conducts a review of the state-wide Discipline Lists used as the minimum qualifications for Faculty in California Community Colleges.*
  - F. Revision of Faculty Evaluation Forms *The Senate in conjunction with the UF is proposing a revision to the Faculty Evaluation forms.*
- V. UNFINISHED BUSINESS
  - A. Faculty Survey – *To enable the Council to create a survey which can be used to prioritize the issues which are most important to our faculty, the Senators were asked so submit questions that could be included in the survey. An ad hoc committee will be created charged with creating the survey.*
  - B. Long-term Mentor Teacher Process – *An ad hoc committee will be created to work with Richard to establish the long-term teacher mentor process.*
  - C. Faculty Committee Participation – *The Division reps were asked to submit a list of faculty they feel would be good choices for committee participation.*
  - D. ASC Bylaws – *The bylaws will be reviewed with the last revisions suggested by the Council last semester before being sent out to the Senate for approval.*
- VI. SENATE STANDING COMMITTEE REPORTS
  - A. Faculty Development Committee (Geringer)
  - B. Student Services (Tarp)
  - C. Curriculum and Instruction Committee (Duvall)
- VII. COLLEGE COMMITTEE REPORTS
  - A. President's Cabinet
  - B. Operations Council
  - C. District Governance Council
  - D. Governing Board
  - E. Planning Council
  - F. College Council
  - G. Council of Chairs
  - H. FSCC
  - I. Career and Technical Training
  - J. Associated Student Union
  - K. Middle College High School
  - L. Classified Senate
- VIII. SENATE ANNOUNCEMENTS and OPEN DISCUSSION
- IX. PRESENTATIONS FROM THE PUBLIC\*
- X. NEXT MEETING – *October 6*
- XI. ADJOURNMENT – *4 p.m.*

***THE COMMUNITY IS WELCOME AND ENCOURAGED TO ATTEND***