

Tuesday, June 7, 2016 11:00 am-12:00 pm, Business Building Room 144

- I. Call to Order and Approval of Agenda
- II. Public Comments (Two-minute limit per person)
- III. Major Items of Business
 - A. Curriculum Items, G. Davis Del Piccolo
 - i. 4 New Engineering Courses
 - ii. New Course: GEOL 10 / ASTRON 10: Exploration of the Solar System
 - iii. New Course: KIN PE 34C: Advanced Intermediate Karate
 - iv. New Course: [ANY DISCIPLINE] 99: Applied Learning in [ANY DISCIPLINE]
 - v. Program Revisions to Athletic Coaching and Environmental Science
 - vi. Revision to 2 Emeritus College (noncredit) courses
 - B. Approval of Sabbaticals and Fellowships, A. Buckley
 - C. Campus Software and IT Resources, J. Darwiche
 - D. Smart Classroom Podium Use Policy Feedback, J. Darwiche
 - E. Departmental and Faculty Computer Requests Report, J. Darwiche
 - F. SMC Accessibility Website, J. Darwiche
 - G. Pulled Consent Agenda Items
- IV. Consent Agenda. Any item pulled from the consent agenda will be discussed as the last major item of business above.

- A. Approval of Minutes for May 24, 2016
- B. Second Read: AR 4410 Rules for Student Conduct, A. Tower
- V. President's Report/Information Items
 - A. Institutional Effectiveness Committee Draft Report and Plan for Fall 2016
 - B. Other as time permits
- VI. Announcements from the Floor (if time permits)
- VII. Adjournment

To report absences, CLICK <u>HERE</u>
Next scheduled meeting, September 6, 2016, 11:15-12:35, in B144