



• A C A D E M I C • S E N A T E •

AGENDA

Thursday, March 26, 2009

2:00 – 3:45 p.m.

Room I - 104

- I. **APPROVAL OF MINUTES** – Meetings of February 26, 2009 & March 12, 2009 **5 minutes**
- II. **PRESIDENT’S REPORT** **30 minutes**
 - A. ***Conversation with Dr. Cindy Miles*** – Dr. Cindy Miles, our new Chancellor, will introduce herself and be available to answer questions.
 - B. ***FTES Goals for 2009-10*** – Mike Wangler will report on the most recent FTES data for 2008-09, and the recommendations of the District FTES Task Force for the upcoming year.
 - C. ***Governing Board Update*** – Mike Wangler will provide an update on actions taken at the March 17th Governing Board meeting.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
 - A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** **20 minutes**
 - A. ***Technology Plan Committee*** – Dave Raney, Co-chair of the Technology Plan Committee, will provide an update on recent committee work, including the committee’s recommended Technology Plan for 2009-10.
 - B. ***Instructional Technology Council*** – Pat Newman, Co-chair of the Instructional Technology Council, will provide an update on recent council work, including a discussion about recent changes to Blackboard.
- V. **ACTION**

There are no action items.
- VI. **INFORMATION** **45 minutes**
 - A. ***Online Instructor Certification*** – Greg Differding will present a revised proposal from the Online Teaching & Learning Committee for certifying online instructors.
 - B. ***Curriculum Board Packet*** – Mike Wangler will present a draft of the Curriculum Board Packet for discussion.
 - C. ***Accreditation Follow-up Report*** – Mike Wangler will present a draft of the College Accreditation Follow-up Report for discussion.
 - D. ***College Hours for 2009-10*** – Mike Wangler will present the proposed college hours for the 2009-10 academic year.
 - E. ***Shared Governance Councils & Committees*** – Discussion will continue on the proposals to revise the charge and/or composition of several shared governance councils and committees as recommended by the College Policy and Procedures Committee.
 - F. ***MOU between the Academic Senates and United Faculty*** – Mike Wangler will present a proposed resolution for developing a memorandum of understanding for future working relations between the Academic Senates and United Faculty.
 - G. ***Spring Plenary Resolutions*** – Mike Wangler will present a draft of the Spring Plenary Resolutions for the Academic Senate for California Community Colleges.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**