



• A C A D E M I C • S E N A T E •
AGENDA

Thursday, April 23, 2009
2:00 – 3:45 p.m.
Room I – 104

- I. **APPROVAL OF MINUTES** – Meetings of February 26, 2009 (revised),
March 26, 2009 & April 02, 2009 *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
- A. ***ASCCC Spring Plenary Update*** – Mike Wangler will provide an update on actions taken at the ASCCC Spring Plenary on April 16-18, 2009.
- B. ***Governing Board Update*** – Mike Wangler will provide an update on actions taken at the April 21st Governing Board meeting.
- C. ***Non-Payment of Enrollment Fees*** – Mike Wangler will provide an update on the plan being developed to address the increasing problem of students not paying their enrollment fees before classes begin.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *30 minutes*
- A. ***Academic Master Plan Committee*** – Kathryn Nette, Co-chair of the Academic Master Plan Committee, will provide an update on recent committee work, including the development of the tentative slate for hiring new full-time faculty for 2010-11.
- B. ***Student Services Master Plan Committee*** – Cindy Morrin and Joe Marron, Co-chairs of the Student Services Master Plan Committee, will provide an update on recent committee work, including the development of the tentative slate for hiring new faculty and staff for 2010-11.
- C. ***Basic Skills Committee*** – Mary Graham, Co-chair of the Basic Skills Committee, will provide an update on recent committee work, including development of the 2009-10 Basic Skills Plan.
- V. **ACTION** *15 minutes*
- A. ***Online Instructor Certification*** – The Senate will entertain a motion to endorse the Online Teaching & Learning Committee’s proposal for certifying online instructors.
- B. ***Faculty Guidelines for Keeping Textbook Costs Down*** – The Senate will entertain a motion to endorse the Faculty Guidelines for Keeping Textbook Costs Down, as proposed by the District Textbook Task Force.
- C. ***Academic Honesty/Dishonesty Policies*** – The Senate will entertain a motion to endorse the proposed revision to the catalog language for the section on Academic Honesty/Dishonesty, as recommended by the Curriculum Committee.

VI. INFORMATION

30 minutes

- A. ***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.
- B. ***Process for Selecting Faculty Co-Chairs of College Shared Governance Committees*** – Mike Wangler will present a proposal from SOC for selecting faculty co-chairs of college shared governance committees.
- C. ***Academic Senate Co-Sponsorship of Post-Commencement Reception*** – Mike Wangler will present a proposal from SOC to co-sponsor the Post-Commencement Reception for faculty and staff.
- D. ***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.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT