



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

Thursday, August 27, 2009  
2:00 – 3:45 p.m.  
Room I – 104

- I. **APPROVAL OF MINUTES** – Meetings of April 02, 2009, April 23, 2009, and May 14, 2009. **5 minutes**
- II. **PRESIDENT’S REPORT** **50 minutes**
  - A. ***College President’s Update*** – Interim College President, Cristina Chiriboga, will provide a planning and budget update for the 2009-10 academic year.
  - B. ***College President Search Update*** – Mike Wangler will provide an update on the search process for the new college president.
  - C. ***Fall Projects Update*** – Mike Wangler will provide an overview of the projects the Academic Senate will be working on during the fall semester.
  - D. ***Senate Orientation for 2009-10*** – Mike Wangler will provide orientation materials and review Senator roles and responsibilities for 2009-10.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
  - A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **INFORMATION** **30 minutes**
  - A. ***Proposed Revision to May 2010 College Hour*** – The Student Affairs Office has requested that the May 2010 College Hour be changed to Thursday, May 6<sup>th</sup>, 11:30 am- 12:30 pm.
  - B. ***Draft Equal Employment Opportunity (EEO) Plan*** – Mike Wangler will present the draft EEO Plan for discussion and Senate input.
- V. **ANNOUNCEMENTS/ PUBLIC COMMENT**