



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

Thursday, September 24, 2009
2:00 – 3:45 p.m.
Room I – 104

- I. **APPROVAL OF MINUTES** – Meetings of May 14, 2009, August 27, 2009 and September 10, 2009 **5 minutes**
- II. **PRESIDENT’S REPORT** **35 minutes**
- A. **Budget Update** – Mike Wangler will provide a budget update—both from the local and state perspectives. The update will include information on categorical programs, state funding deferrals, the 2009-10 college & district budgets--including an FTES update, and planning for 2010-11.
 - B. **College President Search Update**– An update will be provided on the search process for the new college president.
 - C. **Strategic Planning Update** – An update will be provided on the college and district strategic planning efforts.
 - D. **Sabbatical Process Update** – An update will be provided on the sabbatical process for those seeking sabbatical leaves for 2010-11.
 - E. **Equivalency Update** – An update will be provided on the equivalency process for disciplines on the Master’s List, as well as the proposal to eliminate equivalencies for disciplines not on the Master’s List.
 - F. **Got Plans Update** – An update will be provided on the upcoming Got Plans event scheduled for October 21, 2009.
- 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 finalization of the 2009-10 priority list for hiring new full-time instructional faculty.
 - B. **Basic Skills Committee** – A representative of the Basic Skills Committee will provide an update of recent committee work, including development of the 2009-10 Basic Skills Plan scheduled for submission to the State in October.
 - C. **Facilities Use Task Force** – Pat Setzer, member of the Facilities Use Task Force, will provide a follow up to his May 14, 2009 report, including revisions & recommendations from the task force for internal and external use of college facilities.
 - D. **Professional Development Committee** – Jodi Reed, Professional Development Coordinator, will provide an update on recent committee work, including the committee’s priorities for the year and the proposed theme for January flex week.

- V. **ACTION** *10 minutes*
- A. ***Standards of Good Practice for Conserving Resources*** – The Senate will entertain a motion to endorse the proposed guidelines for conserving college and district resources.

VI. **INFORMATION** *20 minutes*

- A. ***Basic Skills Committee Revised Membership*** – Mike Wangler will present a proposal from the College Policy & Procedure Committee for revising the membership of the Basic Skills Committee.
- B. ***Voluntary Senate Fund*** – Donna Hajj, Full-time Officer At-large, will present a proposal from SOC for soliciting donations for the 2009-10 Voluntary Senate Fund.
- C. ***AP 4045- Educational Resources-Cost Reduction*** – Discussion will continue on the newly proposed AP 4045- Educational Resources-Cost Reduction.

VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**