



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

Thursday, November 12, 2009
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Oct. 08, 2009 and Oct. 22, 2009 **5 minutes**
- II. **PRESIDENT’S REPORT** **5 minutes**
 - A. **Announcements** – Mike Wangler will provide information about upcoming events and activities.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
 - A. **SOC Committee Appointments** – New faculty appointments to committees will be reported out.
- IV. **ACTION** **15 minutes**
 - A. **Hayward Award Nomination** – Nominations will be open for the Statewide Academic Senate’s 2010 Hayward Award for Excellence in Education.
 - B. **College Mission Statement** – The Senate will entertain a motion to endorse the revised College Mission Statement to align with the College Strategic Plan 2010-2016.
 - C. **Environmental Sustainability Committee** – The Senate will entertain a motion to endorse the revised charge and membership of the Environmental Sustainability Committee.
 - D. **Fall Plenary Resolutions** – The Senate will be provided the opportunity to take a formal position on any of the Statewide Academic Senate resolutions for the upcoming Fall 2009 ASCCC Plenary.
- V. **INFORMATION** **75 minutes**
 - A. **California Leadership Alliance for Student Success (CLASS) Initiative** – Dr. Kay M. McClenney, co-director of the CLASS Initiative, will introduce the CLASS Initiative, and lead the Senate in a conversation about student success and the use of data for enhancing efforts to improve student success.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**