



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

Thursday, December 03, 2009
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Oct. 08, 2009, Oct. 22, 2009, and Nov. 12, 2009 **5 minutes**
- II. **PRESIDENT’S REPORT** **25 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **Fall Plenary Report** – An update will be provided on action taken at the ASCCC Fall 2009 Plenary.
 - C. **Governing Board Report** – An update will be provided on actions taken at the November 17th Governing Board meeting.
- III. **VICE PRESIDENT’S REPORT** **15 minutes**
- A. **SOC Committee Appointments** – A report will be provided on new faculty appointments to committees.
 - B. **Committee Service Guidelines** – Draft guidelines for committee service will be presented to the Senate for discussion.
- IV. **COMMITTEE REPORTS** **20 minutes**
- A. **Curriculum Committee** – Donna Riley, Curriculum Committee Co-Chair, will provide an update on recent committee work, including the approval of new courses and programs, and committee actions related to academic policies and procedures.
 - B. **Academic Rank Committee Report** – Nancy Jennings, Chair of the Academic Rank Committee, will present committee recommendations for Faculty Emeritus.
- V. **INFORMATION** **40 minutes**
- A. **Phi Theta Kappa Bylaws** – Proposed revisions to the Phi Theta Kappa Bylaws will be presented to the Senate for discussion.
 - B. **Academic Senate Constitution & Bylaws** – Proposed revisions to the Academic Senate’s Constitution & Bylaws will be presented to the Senate for discussion.
 - C. **Computer Shut-down Proposal** – A proposal to automatically shut-down all college personal computers at the end of each work day will be presented to the Senate for discussion.
 - D. **Calendar Modification Proposal** – A proposal to modify the academic calendar by shortening each semester by one week will be presented to the Senate for discussion.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**