



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

Thursday, March 25, 2010  
2:00 – 3:45 p.m.  
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Jan. 28, 2010, Feb. 11, 2010, Feb. 25, 2010, and March 11, 2010. **5 minutes**
- II. **PRESIDENT’S REPORT** **25 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
  - B. **Governing Board Update** – An update will be provided on actions taken at the March 16, 2010 Governing Board Meeting.
  - C. **Vice President Search Update**– An update will be provided on the searches currently underway for the positions of Vice President of Instruction and Vice President of Student Services.
  - D. **Budget & FTES Update**– An update will be provided on the development of the 2010-11 budget, as well as the District and College FTES Goals for 2010-11.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
- A. **SOC Committee Appointments** – A report will be provided on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** **25 minutes**
- A. **Professional Development Report** – Jodi Reed, Professional Development Coordinator, will provide a follow-up to her report on March 11, 2010.
  - B. **Curriculum Committee Report** – Donna Riley, Curriculum Committee Co-chair, will provide an update on recent committee work, including the committee’s recommendations for additions, deletions, and modifications for the 2010-11 College Catalog.
- V. **ACTION** **10 minutes**
- A. **The Reserve Textbook Collection** – The Senate will entertain a motion to endorse the Reserve Textbook Collection, and encourage all faculty to participate in this project.
  - B. **Annual SLO Assessment Plan Timeline** – The Senate will entertain a motion to endorse the revised Annual SLO Assessment Plan timeline for the 2010-11 academic year, and beyond.
- VI. **INFORMATION** **35 minutes**
- A. **Travel Request Process** – The proposed process and criteria for granting travel freeze exemptions will be presented for discussion.
  - B. **Basic Skills Coordinator Job Description** – The proposed Basic Skills Coordinator Job Description will be presented for discussion.

- C. ***Spring Plenary Resolutions*** – The 1<sup>st</sup> Draft of the 2010 Spring Plenary Resolutions will be presented for discussion.
- D. ***BP/AP 4300- Field Trips and Excursions*** – Discussion will continue on proposed revisions to BP/AP 4300.
- E. ***AB 2400- Community College Baccalaureate Degree Pilot Program*** – Discussions will continue on State Assembly Bill 2400.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT