



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

Thursday, September 09, 2010  
2:00 – 3:45 p.m.  
Room I – 209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 minutes*
- A. **Announcements** – Information will be provided about upcoming events and activities.
  - B. **New Members of the President’s Cabinet**– Robert Garber, newly appointed Interim President & Interim VP of Student Services, and Dr. Robin Steinback, Vice President of Instruction will introduce themselves and be available for questions.
  - C. **BRIC Initiative** – Information will be provided about the Bridging Research, Information, and Cultures (BRIC) Initiative, and the college’s participation in the BRIC Initiative’s Technical Assistance Program (TAP) during the 2010-2011 Academic Year.
  - D. **Legislative Update** – Information will be provided on several key legislative bills that affect the California community college system.
  - E. **Budget Update** – An update will be provided on the status of the college’s 2010-11 Adoption Budget.
- III. **VICE PRESIDENT’S REPORT** *10 minutes*
- A. **SOC Committee Appointments** – An update will be provided on new faculty appointments to committees.
  - B. **Vice President’s Update** – Vice President Nancy Jennings will provide an update on Senate projects that she’s been working on.
- IV. **COMMITTEE REPORTS** *20 minutes*
- A. **Instructional Program Review Committee** – Ted Chandler, Instructional Program Review Committee Co-chair, will provide an update on recent committee work, including a summary of the final program review reports from 2009-10, and a progress report on the programs undergoing program review in 2010-11.
  - B. **Student Learning Outcomes and Assessment Committee (SLOAC)** – Terrie Nichols, Student Learning Outcomes and Assessment Committee Co-chair, will provide an update on recent committee work, including progress on the development of institutional SLOs, and a progress report on college-wide assessment activities.
- V. **OTHER REPORTS** *10 minutes*
- A. **Equity & Diversity Report** – Nancy Jennings will provide a report from a recently attended institute on equity and diversity, and share some ideas on how to integrate best practices into our local processes.

VI. ACTION *0 minutes*  
*There are no Action Items scheduled for this meeting*

VII. INFORMATION *30 minutes*

- A. *Task Force on Academic Planning* – A draft proposal to establish a Task Force on Academic Planning will be presented for discussion.
- B. *Instructional Annual Implementation Plan (AIP)* – A draft of the Instructional Annual Implementation Plan for 2010-11 will be presented for discussion.
- C. *Academic Senate Endorsement of GCCCD Governing Board Candidates* – The Senate will have an opportunity to discuss the pros and cons of the Senate and/or its Officers endorsing GCCCD Governing Board candidates.

VIII. ANNOUNCEMENTS/ PUBLIC COMMENT