



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

Thursday, September 23, 2010  
2:00 – 3:45 p.m.  
Room I – 209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *5 minutes*
  - A. *Announcements* – Information will be provided about upcoming events and activities.
- 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 the annual fall review of the faculty hiring slate.
  - B. *Calendar Committee* – Mike Wangler will provide an update from the Calendar Committee, including the proposed 2011-12 Academic Calendar.
- V. **OTHER REPORTS** *30 minutes*
  - A. *Got Plans Report* – Ryan Shumaker, Interim Coordinator of the High School and Community Outreach Department, will provide an update on preparations for this year’s Got Plans Event, scheduled for October 20<sup>th</sup>.
  - B. *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** *30 minutes*
  - A. *2009-10 Instructional Program Review Reports* – The Senate will entertain a motion to endorse the 2009-2010 Instructional Program Review Reports for the following programs: American Sign Language, Art, Communication Arts, Foreign Languages, Personal Development Counseling (PDC).
  - B. *Task Force on Academic Planning* – The Senate will entertain a motion to endorse the proposed Task Force on Academic Planning.
- VII. **INFORMATION**

*Currently, there are no information items schedule for this meeting.*
- VIII. **ANNOUNCEMENTS/ PUBLIC COMMENT**