



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

Thursday, October 14, 2010
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** *5 minutes*

- II. **PRESIDENT’S REPORT** *10 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Budget Update* – An update will be provided on the status of the State Budget and its impacts on the college’s 2010-11 Adoption Budget.

- 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. *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.
 - B. *Basic Skills Committee (OnTrack)* – Alicia Munoz, Basic Skills Committee Co-chair, will provide an update on recent committee work, including finalization of the 2010-2011 Basic Skills Initiative Plan.
 - C. *Professional Development Committee* – Jodi Reed, Professional Development Committee Co-chair, will provide an update on recent committee work, including preliminary discussions about the upcoming January flex week.
 - D. *Academic Rank Committee* – Nancy Jennings, Academic Rank Committee Chair, will provide an update on recent committee work, including a recommendation for awarding Emeritus Faculty status for a founding faculty member.

- V. **ACTION** *15 minutes*
 - A. *2010-11 AMP Faculty Slate* – The Senate will entertain a motion to endorse the recently reaffirmed 2010-2011 AMP recommendations for hiring full-time faculty.
 - B. *Academic Calendar 2011-12* – The Senate will entertain a motion to endorse the Academic Calendar for 2011-12.
 - C. *Summer Calendar 2011* – The Senate will entertain a motion to endorse the Summer Calendar for 2011.

VI. INFORMATION

40 minutes

- A. ***2010-11 Student Services Master Plan Faculty Slate*** – The 2010-11 Student Services Master Plan Committee recommendations for hiring full-time faculty will be presented to the Senate for discussion.
- B. ***BP/AP 3900- Institutional Code of Ethics*** – The newly proposed BP/AP 3900- Institutional Code of Ethics, will be presented to the Senate for discussion.
- C. ***Criteria & Process for Approving Individual Activities for flex credit*** – The Senate will discuss the criteria and process for approving individual professional development activities for flex credit.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT