



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

Thursday, March 10, 2011
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 minutes*
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Elections Coordinator Report* – Angela Nesta will report on the results of the Academic Senate elections for 2011-12.
- C. *Student Services Update* – Julianna Barnes, Vice President of Student Services, will provide an update on recent Student Services 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** *40 minutes*
- A. *Academic Planning and Institutional Effectiveness Task Force (AP&IE)* – Kathryn Nette, AP&IE Task Force Co-chair, will provide an update on recent task force work related to college planning, budget, and assessment activities.
- B. *Curriculum Committee* – Pat Setzer, Curriculum Committee Co-chair, will provide an update on recent committee work, including a status report on local and statewide efforts regarding the development of SB 1440 degrees.
- V. **ACTION** *10 minutes*
- A. *Process for Selecting Faculty Co-Chairs of College Councils & Committees* – The Senate will entertain a motion to approve the revised process for selecting faculty co-chairs of college councils and committees.
- VI. **INFORMATION** *15 minutes*
- A. *Proposed College Hours for 2011-12* – The proposed college hour dates and times for 2011-12 will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**