



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

Thursday, March 24, 2011
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. *Governing Board Report* – An update will be provided on actions taken by the Governing Board at their March 15, 2011 regular meeting.
- C. *Budget Update* – An update will be provided on the status of State & Local Budget Projections for 2011-12.
- D. *Education Master Plan Update* – An update will be provided on the process & timeline for developing the district-wide Educational Master Plan.
- 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. *Senate Awards Committee* – Chuck Charter, Chair of the Senate Awards Committee, will present a proposal to add a new local faculty award that recognizes the contributions of faculty outside of the classroom.
- V. **ACTION** *10 minutes*
- A. *SB 1440 Course & Degree Additions* – The Senate will entertain a motion to approve the first round of SB 1440 course & degree additions as recommended by the Curriculum Committee.
- B. *College Hours for 2011-12* – The Senate will entertain a motion to approve the proposed college hour dates and times for 2011-12.
- VI. **INFORMATION** *15 minutes*
- A. *ASCCC Spring Plenary Resolutions* – The first draft of the ASCCC Spring Plenary Resolutions will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**