



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

Thursday, May 19, 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. ***Governing Board Report*** – An update will be provided on actions taken by the Governing Board at their May 17, 2011 regular meeting.
- C. ***Joint Academic Senate Meeting*** – An update will be provided on initial planning for the Joint Academic Senate Meeting scheduled for August 18, 2011.
- D. ***Academic Senate Meetings for 2011-12*** – A tentative 2011-12 Academic Senate Meeting schedule will be provided.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **ACTION** *30 minutes*
- A. ***Academic Planning and Institutional Effectiveness Task Force (AP&IE) recommendations*** – The Senate will entertain a motion to endorse the following AP&IE recommendations:
- **Adopt revised Integrated Planning Model and revisions to existing planning structures and committees at the college to reflect current internal needs of the college to support institutional effectiveness and data driven resource allocation.**
 - **Replace the current Innovation & Planning Council (IPC) with the Institutional Effectiveness & Resource Council (IERC), and adopt the new council charge and composition.**
 - **Replace the current Instructional Program Review Committee and Academic Master Plan Committee with a single new entity, the Instructional Program Review & Planning Committee (IPRPC), and adopt the new committee charge and composition.**
 - **Replace the current Student Services Program Review Committee and Student Services Master Plan Committee with a single new entity, the Student Services Program Review & Planning Committee (SSPRPC), and adopt the new committee charge and composition.**
 - **Establish a new Administrative Services Program Review & Planning Committee (ASPRPC), and adopt the new committee charge and composition.**
- B. ***Tentative Full-time Instructional Faculty Hiring Slate for 2011-12*** – The Senate will entertain a motion to endorse the tentative Full-time Instructional Faculty Hiring Slate for 2011-12, as recommended by the Academic Master Plan Committee.
- C. ***Student Services Council*** – The Senate will entertain a motion to endorse the proposed revisions to the Student Services Council charge and composition, as recommended by the Vice President of Student Services.
- V. **ANNOUNCEMENTS/ PUBLIC COMMENT**