



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

Thursday, October 13, 2011
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *50 minutes*
- A. **Announcements** – Information will be provided about upcoming events and activities.
- B. **Budget & FTES Update** – An update will be provided on the status of the state and local budgets, as well as the latest FTES projections for the remainder of the fiscal year.
- C. **CCC Task Force on Student Success** – An update on the work of this statewide task force will be provided, including their draft recommendations for improving student success.
- D. **Fall Plenary Update** – Information will be provided about the upcoming ASCCC Fall Plenary, including the draft resolutions for discussion at the Area D meeting on October 22.
- E. **Peer/Manager Faculty Evaluation Form** – An update will be provided on the status of the Peer/Manager Faculty Evaluation Form.
- F. **Reception for Newly Tenured Faculty** – An update will be provided on the status of this event.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. **SOC Committee Appointments** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *15 minutes*
- A. **IPRPC Report** – Kathryn Nette, Co-chair of the Instructional Program Review & Planning Committee, will provide an update on recent committee work, including the development of rubrics for ranking activities and new faculty requests.
- V. **ACTION** *20 minutes*
- A. **Institutional Research & Planning Committee** – The Senate will entertain a motion to endorse the charge and composition for the districtwide Institutional Research & Planning Committee, as recommended by DCEC.
- B. **2011-12 Basic Skills Action Plan** – The Senate will entertain a motion to endorse the 2011-12 Basic Skills Action Plan, as recommended by the Basic Skills Committee.
- C. **Student Services Faculty Staffing Plan** – The Senate will entertain a motion to endorse the Student Services Faculty Staffing Plan for 2011-12, as recommended by the Student Services Program Review & Planning Committee.
- VI. **INFORMATION** *10 minutes*
- A. **Basic Skills Committee Charge & Composition** – The proposed revisions to the Basic Skills Committee Charge & Composition will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**