



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

Thursday, November 29, 2012
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. *SOC Committee Appointments* – Alicia Munoz will report on new faculty committee appointments.
- IV. **COMMITTEE REPORTS** *20 minutes*
 - A. *Academic Rank Committee* – Nancy Jennings, chair of the Academic Rank Committee, will provide an update on recent committee work, including additional committee recommendations for academic rank and emeritus status.
 - B. *Professional Development Committee* – Jodi Reed, co-chair of the Professional Development Committee, will provide an update on recent committee work, including plans for Spring 2013 flex week.
- V. **ACTION** *30 minutes*
 - A. *Curriculum Board Packet* – The Senate will entertain a motion to approve the Curriculum Board Packet for December 2012.
 - B. *Ensuring Quality Online Instruction* – The Senate will entertain a motion to endorse the Online Teaching & Learning Committee’s revised guidelines for online instructor qualifications entitled “Ensuring Quality Online Instruction.”
 - C. *Annual Implementation Plan for 2012-13* – The Senate will entertain a motion to endorse the college Annual Implementation Plan for 2012-13.
- VI. **INFORMATION** *10 minutes*
 - A. *Voluntary Senate Fund* – A proposal from SOC will be presented to solicit donations for the Voluntary Senate Fund for 2012-13.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**