ACADEMIC SENATE AGENDA
October 15, 2008
BOARD ROOM
3:15 – 5:00 PM

I. Call to Order:

II. Approval of Agenda:

III. Approval of Minutes:

IV. Visitors’ Comments:

V. Reports:
   A. Hearts and Flowers – Debbie Reynolds
   B. Legislative Report – Shaaron Vogel/Stacey Burks
   C. Classified Senate Report – Dave Stephens
   D. Associated Students’ Report – Natalie Shumaker
   E. Staff Development Planning Report — Teresa Ward
   F. Diversity Committee – Ayse Taskiran
   G. Vice President’s & Curriculum Report – Jo Anne Cripe
      1. Tone on Campus
   H. President’s Report – David Payne
      1. Lack of Administrative Transparency

VI. Unfinished Business:
   A. Votes to Confirm Andy Vranich – David Payne
   B. Vote to Approve Program Discontinuance - David Payne
   C. Vote to Approve Charter & Bylaws – David Payne
   D. Vote to Approve Academic Technology Subcommittee – David Payne
   E. Hiring/Diversity Administration Commitment – David Payne

VII. New Business:
   A. Student Equity Document – David Payne
   B. Educational Master Plan – Jo Anne Cripe
   C. Enrollment above Caps – Kenneth Bearden
   D. Defining Institutional Outcomes – Kenneth Bearden
   E. Failure of Administration to Follow Hiring Process –David Payne

VIII. Other:

IX. Future Agenda Items:

X. Adjournment