ACADEMIC SENATE AGENDA
FEBRUARY 18, 2009
AHPS 239
3:15 – 5:00

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Visitors’ Comments
A. Les Jauron – Technology Master Plan

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
E. Staff Development Planning Report – Teresa Ward
F. Diversity Report – Ayse Taskiran
G. Vice Presidents’ Report – Jo Anne Cripe
   1. DLC/ Accreditation
   2. Butte College Food Pantry
   3. Elections
H. Presidents’ Report – David Payne
   1. Staff Development
   2. Planning, Budgeting and Assessment
   3. Study Abroad Report

VI. Unfinished Business
A. Vote to Senate Start Time from 3:15 to 3:00 PM. – David Payne
B. Revisit Program Discontinuance Policy – Kenneth Bearden

VII. New Business
A. Review Program Review Document – Kenneth Bearden
B. Review By Law Changes – Kenneth Bearden
C. Review Interim Full-time Faculty Hiring Document – Jo Anne Cripe
D. Review Updated Human Subjects Policy – Miya Squires

VIII. Other:
IX. Future Agenda Items
X. Adjournment