ACADEMIC SENATE AGENDA
November 19, 2008
Board Room
3:15 – 5:00 PM

I. Call to Order:

II. Approval of Agenda:

III. Approval of 10/15/08 Meeting 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 –
E. Staff Development Planning Report — Teresa Ward
F. Diversity Committee – Ayse Taskiran
G. Vice President’s & Curriculum Report – Jo Anne Cripe
H. President’s Report – David Payne
   1. Enrollment Management
   2. Lack of Transparency
   3. Lack of Hiring Support
   4. Title III Report

VI. Unfinished Business:
A. Vote on Technology Sub-committee Membership – David Payne
B. Vote on Participatory Governance Committee Charter & Bylaws – Jo Anne Cripe
C. Vote on Participatory Governance Handbook – Jo Anne Cripe
D. Vote on Education Master Plan – David Payne
E. Vote on Program Discontinuance - David Payne
F. Collegiality and New Department Structure – David Payne

VII. New Business:
A. Vote on New Unit Plan Due Date – David Payne
B. Vote to Confirm Speed & Wakim to FAA Committee – David Payne
C. Discuss/Vote 10/11 Calendar – David Payne
D. Institutional Outcomes – Kenneth Bearden
E. Replacements for Academic Senate – Kenneth Bearden
F. Graduation Requirements for 2009 – Shaaron Vogel
G. 50% Law and Butte College – Shaaron Vogel

VIII. Other:

IX. Future Agenda Items:

3536 Butte Campus Drive, Oroville, California 95965 (530) 895-2538
X. Adjournment