ACADEMIC SENATE AGENDA  
December 2nd, 2009  
Board Room  
3:00-4:45 p.m.

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Visitors’ Comments: Mike Miller – Proposed Bus Schedule

V. Special Presentations: Student Success Conference Team; Clinton Slaughter on the Call Center

VI. Reports:
   A. Hearts and Flowers – Debbie Reynolds
   B. Legislative Report – Stacey Burks
   C. Classified Senate Report – Peter Dahl
   D. Associated Students’ Report – Janell Snead
   E. Vice President’s & Curriculum Report – Kenneth Bearden
   F. President’s Report – Jo Anne Cripe

VII. Unfinished Business:
   A. Computer Labs / CAS items for discussion and input:
      1. Facebook
      2. YouTube
      3. Video Workshops
   B. 4-Day Work Week
   C. Contractual Responsibilities
   D. Catalog Rights and Continuous Enrollment - Susan Carey

VIII. New Business:
   A. Associate Faculty Recognition

IX. Other:

X. Future Agenda Items:

XI. Adjournment

According to California State Educational Code, an Academic Senate is an organization whose primary function is to make recommendations with respect to academic and professional matters. “Academic and Professional matters” refers to the following policy development matters:

1. Curriculum, including establishing prerequisites.
2. Degree and certificate requirements.
3. Grading policies.
4. Educational program development.
5. Standards or policies regarding student preparation and success.
6. College governance structures, as related to faculty roles.
7. Faculty roles and involvement in accreditation processes.
8. Policies for faculty professional development activities.
9. Processes for program review.
10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.