ACADEMIC SENATE AGENDA
February 17th, 2010
Center for Excellence
3:00-4:45 p.m.

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Visitors’ Comments

V. Special Presentations: Ayse Taskiran, Diversity Toolkit

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. Contractual Responsibilities
   B. Mission & Values Statements

VIII. New Business:
   A. ARCC and Balanced Scorecard (Les Jauron)
   B. Code of Ethics
   C. Pedagogical Caps

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.