ACADEMIC SENATE AGENDA
March 31st, 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:
   A. Hearts and Flowers – Debbie Reynolds
   B. Legislative Report – Stacey Burks
   C. Classified Senate Report – Peter Dahl
   D. Professional Development – Carol Stanley Hall
   E. Associated Students’ Report – Janell Snead
   F. Vice President’s & Curriculum Report – Kenneth Bearden
   G. President’s Report – Jo Anne Cripe

VI. Reports:
   A. Contractual Responsibilities
   B. Calendar Committee
   C. Distance Education load cap

VII. Unfinished Business:
   A. Emeritus
   B. Transfer Rates/Committee
   C. Draft Code of Ethics
   D. Board Policy 4030: Academic Freedom

VIII. New Business:
   A. Academic and Professional matters as mutually agreed upon.

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.