ACADEMIC SENATE AGENDA
May 5th, 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. Honoring Newly Tenured Faculty:
   Shirlleigh Brannon
   Morgan Brynnan
   Susan Craig
   Suzanne Gripenstraw
   Phoebe Hartt
   Lisa Hines
   Jeff Jordan
   Steve Price
   Michael Williams
   John Soldate
   Carol Oba-Winslow

VI. Special Presentations: Brad Zuniga, Student Equity Report

VII. 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

VIII. Unfinished Business:
   A. Contractual Responsibilities (tabled to next semester)
   B. Calendar Committee (tabled to next semester)
   C. Transfer Rates/Committee (tabled to next semester)
   D. Smoking on Campus
   E. BP 4021: Program Vitality

IX. New Business:
   A. Final Gathering: Wednesday, May 19th, 5:00 p.m.(see invitation)
   B. Senate Summer Retreat (save the date): Thursday, August 12, 4:00-8:00 pm

X. 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.