ACADEMIC SENATE AGENDA
September 16th, 2009
Center for Excellence
3:00-4:45 p.m.

I. Call to Order

II. Approval of Agenda:

III. 9/2/2009 Senate Meeting Outcomes Report – Kenneth Bearden

IV. Approval of Minutes:

V. Visitors’ Comments

VI. Special Presentation: Brett Lazorko, Associated Students Sustainability Resource Center Coordinator (arranged by Cheryl Battles)

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

1. Swine Flu contingency plan (new business for 9/30; plan by 10/7 meeting)

2.

VIII. Unfinished Business:
A. SLO Timeline – Kenneth Bearden
B. Academic Freedom Statement
C. Unit Planning Guidance – Les Jauron
A. Goals for 2009-10

IX. New Business:
A. Facebook and YouTube – Constituent feedback needed
B. 4-Day Work Week – Constituent feedback needed
C. Distance Learning Management System – Constituent feedback needed

X. Other:

XI. Future Agenda Items:

XII. 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.