ACADEMIC SENATE AGENDA
December 1, 2010
LB 105
3:00-4:45 p.m.

I. Call to Order

II. Approval of Agenda

III. Approval of Minutes

IV. Visitors’ Comments

V. Reports:
   A. Hearts and Flowers – Debbie Reynolds
   B. Legislative Report – Stacey Burks
   C. Professional Development Report – Carol Stanley Hall
   D. Classified Senate Report – Peter Dahl
   E. Associated Students’ Report – Samuel Chan
   F. Vice President’s & Curriculum Report – Kenneth Bearden
   G. President’s Report – Jo Anne Cripe

VI. Unfinished Business:
   A. Pedagogical Cap Data
   B. Blackboard use in face-to-face classes

VII. New Business:
   A. First Year Experience Program
   B. Board Policies
   C. Accreditation Faculty Chair
   D. Emeritus Procedures

VIII. Future Agenda Items
   A. Academic Senate Focus

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.