



Meeting Agenda for Wednesday, November 9, 2011
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order

- 1.1 Public Comments (*if a request to the President or the Secretary has been made in advance; a maximum of 5 minutes may be used*)
- 1.2 Approval of Agenda
- 1.3 Approval of Minutes 11-02-11 (Attachment A)

2.0 Reports

- 2.1 President Report (Dean Nevins)
- 2.2 Planning and Resources Liaison Report (Kenley Neufeld)
- 2.3 Academic Policies (Ignacio Alarcón)
- 2.4 Faculty Development Liaison Report (Ann Wilkinson)
- 2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O'Connor)
- 2.6 IA Liaison Report (Gary Carroll)
- 2.7 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business

- 3.1 BP/AP 5077 Whistleblowers (Distributed at Meeting)

4.0 New Business

- 4.1 Hayward Award (Ann Wilkinson)
- 4.2 BP/AP 5047 Multiple and Overlapping Enrollments (Attachments B & C)
- 4.3 College Plan Recommendations from P&R (Distributed at Meeting)
- 4.4 Replacement Position Ranking
- 4.5 Spring 2012 Senate Calendar (Distributed at Meeting)

5.0 Adjourn