

Academic Senate  
A G E N D A  
February 28, 2007  
3:00 p.m. - BC214

- 1.0 Call to Order (3:00-3:05)**
  - .1 Approval of Minutes – Feb. 14, 2007 (pgs 2-5)
  - .2 Approval of Agenda
  
- 2.0 Information (3:05-3:20)**
  - 2.1 Policy Manual progress report: Lana Rose
  - 2.2 Proposal for rolling kiosks: Student Senate
  - 2.3 Other
  
- 3.0 Hearing/Discussion (3:20-4:30)**
  - 3.1 AP report on the committee’s review of the evaluation policy and job descriptions
  - 3.2 Dept. Chair Job Description
  - 3.3 Proposed Program Review Policy revision (pgs 6-9)
  - 3.4 P and R: Recommendation for finals schedule
  - 3.5 SLO Report
  - 3.6 Proposed change in policy 3212 to allow adjunct faculty and full time classified staff to serve as club advisors.
  
- 4.0 Action (4:30-4:40)**
  - 4.1 Transcript evaluation procedure
  
- 5.0 Reports (4:40-5:00)**
  - 5.1 President’s Report
  - 5.2 Liaison Reports
  - 5.3 EVP Report
  
- 6.0 Adjourn**