

Academic Senate
A G E N D A
March 14, 2007 & March 21, 2007
3:00 p.m. - BC214

Call to Order (3:00-3:05)

- .1 Approval of Minutes – February 28, 2007 (pgs 2-6)
- .2 Approval of Agenda

2.0 Information (3:05-3:15)

- 2.1 Senate representation on the Faculty Lecturer Committee
- 2.2 Foundation fundraising priorities (pgs 7-13)
- 2.3 Director, Campus Diversity: replacement for Derrick Bank's position (pgs 14-16)
- 2.4 Checklist of Information Competency for College Students (pgs 17-18)
- 2.5 Nomination for Accrediting Commission for Community and Jr. Colleges
- 2.6 Other

3.0 Hearing/Discussion (3:15-4:00)

- 3.1 Unlawful Discrimination Policy 3430: Sue Ehrlich (pgs 19-33)
- 3.2 Department Chair Job Description
- 3.3 Recommendation for SLO Task Force
- 3.4 PSS Task Force: Basic Skills funding requests
- 3.5 Recommendation to CPC for Sabbatical Leave budget increase
- 3.6 Cosmetology position replacement
- 3.7 Senate recommendation on the presidential search process

4.0 Action (4:00-4:40)

- 4.1 Proposed revision of instructional faculty evaluation policy (pgs 34-35)
- 4.2 Proposed Program Review Policy revision
- 4.3 Recommendation for finals schedule (pg 36)
- 4.4 Proposed change in policy 3212 to allow adjunct faculty and full time classified staff to serve as club advisors. (pg 37)

5.0 Reports (4:40-5:00)

- 5.1 President's Report
- 5.2 Liaison Reports
- 5.3 EVP Report

6.0 Recessed