

**Academic Senate  
A G E N D A  
Special Meeting  
October 1, 2008  
3:00 - 5:00 p.m. BC214**

**3:00 pm 1.0 Call to Order**

**2.0 Information Items**

**3:15 pm 3.0 Action Items**

3.1 College Plan 2008-2011

3.2 Program Review Procedure

3.2 Textbook and Course Materials Adoption Guidelines

**4:15 pm 4.0 Discussion Items**

4.1 Process for replacement positions.

**4:50 pm 5.0 Reports**

5.1 President's Report

5.2 Liaisons' Reports

5.3 EVP Report