



• A C A D E M I C • S E N A T E •
AGENDA

Thursday, February 12, 2009
2:00 – 3:45 p.m.
Room I - 104

- I. **APPROVAL OF MINUTES** – Meeting of November 20, 2008 and December 4, 2008 *5 minutes*
- II. **PRESIDENT’S REPORT** *40 minutes*
 - A. *Introductions & Announcements*
 - B. *Strategic Planning and Budget* – Dr. Cristina Chiriboga will present an update on the development of the 2010-2016 College Strategic Plan. She will also provide a budget and enrollment update for Spring 2009.
 - C. *Plus/Minus Grading Update* – Mike Wangler will provide an update on the status of implementing a plus/minus grading system.
 - D. *BP/AP Update* – Mike Wangler will provide an update on recently approved Board Policies and Administrative Procedures.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *15 minutes*
 - A. *Curriculum Committee* – Courtney Hammond, Co-chair of the Curriculum Committee, will provide an update on recent committee work.
- V. **ACTION**

There are no action items.
- VI. **INFORMATION** *40 minutes*
 - A. *Facility Use Task Force* – Mike Wangler will present a proposal from IPC to create a new task force charged with making recommendations related to the internal and external use of college facilities.
 - B. *District Textbook Task Force* – Tony Zambelli will provide an update on the work of the District Textbook Task Force, including a discussion about recently developed recommendations for lowering the cost of textbooks for students.
 - C. *Spring Break Options* – Mike Wangler will lead a discussion about future scheduling options for Spring Break.
 - D. *Award for Teaching Excellence Benefits* – Mike Wangler will lead a discussion about possible options for including additional benefits to the winners of the Award for Teaching Excellence.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**