



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

Thursday, February 26, 2009  
2:00 – 3:45 p.m.  
Room I - 104

- I. **APPROVAL OF MINUTES** – Meeting of November 20, 2008, December 4, 2008, and February 12, 2009 **10 minutes**
- II. **PRESIDENT’S REPORT** **30 minutes**
- A. **Senate Election Update** – Mike Wangler will report on the Academic Senate election results for 2009-10.
  - B. **Conversation with Mary Kay Rosinski** – Mary Kay Rosinski, our newly elected GCCCD Board member, will introduce herself and be available to answer questions.
  - C. **Budget Update** – Mike Wangler will provide an update on the recently passed California State Budgets for 2008-09 and 2009-10.
  - D. **Plus/Minus Grading Update** – Mike Wangler will provide an update on the status of implementing a plus/minus grading system.
  - E. **Governing Board Update** – Mike Wangler will provide an update on actions taken at the February 17<sup>th</sup> Governing Board meeting.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
- A. **SOC Committee Appointments** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **ACTION**
- A. **Facility Use Task Force** – The Senate will entertain a motion to endorse the newly proposed Facilities Use Task Force as recommended by the College Policy and Procedures Committee.
- V. **INFORMATION** **60 minutes**
- A. **Part-time Faculty Committee Service** – Mike Wangler will lead a discussion about issues related to part-time faculty committee service, as they relate to the Academic Senate.
  - B. **International Baccalaureate Credit** – Donna Hajj will present a proposal to accept International Baccalaureate (IB) courses for General Education and Baccalaureate Credit.
  - C. **BP/AP 4020, BP/AP 4021, BP/AP 4230** – Mike Wangler will introduce the proposed new and revised Board Policies and Administrative Procedures related to Program and Curriculum Development, Program Discontinuance, and Grading & Academic Records.
  - 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.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**