



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

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

- I. **APPROVAL OF MINUTES** – Meetings of November 20, 2008, December 4, 2008, February 12, 2009, and February 26, 2009 **10 minutes**
- II. **PRESIDENT’S REPORT** **15 minutes**  
A. ***Budget Update*** – Mike Wangler will provide an update on the budget development process for FY 2009-10.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**  
A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **OTHER REPORTS** **25 minutes**  
A. ***Officer At-large Report*** – Cindy Morrin will provide an update on the Voluntary Senate Fund and lead a discussion about a possible date and venue for a Senate sponsored faculty reception this spring.  
B. ***Online Teaching & Learning Committee*** – Greg Differding, Co-chair of the Online Teaching & Learning Committee, will provide an update on recent committee work.
- V. **ACTION** **20 minutes**  
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.  
B. ***Part-time Faculty Compensation for Committee Service*** – The Senate will entertain a motion to endorse the newly proposed language from United Faculty to compensate part-time faculty for committee service.  
C. ***International Baccalaureate Credit*** – The Senate will entertain a motion to endorse the proposal to accept International Baccalaureate (IB) courses for General Education and Baccalaureate Credit.  
D. ***BP/AP 4020, BP/AP 4021, BP/AP 4230*** – The Senate will entertain a motion to endorse these new and revised Board Policies & Administrative Procedures related to Program & Curriculum Development, Program Discontinuance, and Grading & Academic Records.
- VI. **INFORMATION** **30 minutes**  
A. ***Shared Governance Councils & Committees*** – Mike Wangler will present a proposal to revise to the charge and/or composition of several shared governance councils and committees as recommended by the College Policy and Procedures Committee.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**