



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

Thursday, October 08, 2009  
2:00 – 3:45 p.m.  
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Sept. 10, 2009 and Sept. 24, 2009 **5 minutes**
- II. **PRESIDENT’S REPORT** **30 minutes**
- A. ***CLASS Initiative*** – Mike Wangler will provide information about the California Leadership Alliance for Student Success (CLASS) Initiative, including upcoming college and district activities related to this initiative.
- B. ***Conserving Resources- Instructional Section***– An update will be provided on the development of the instructional section of the “Conserving Resources” document that the Senate endorsed on Sept 24<sup>th</sup>.
- C. ***Accreditation Update*** – An update will be provided on the college’s recently submitted Accreditation Follow-up Report (endorsed by the Senate on April 2, 2009) and the college’s Accreditation Focused Mid-term Report (due to ACCJC by October 2010).
- D. ***Transfer Fair Update*** – An update will be provided on the upcoming Transfer Fair, scheduled for October 21, 2009.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
- A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** **30 minutes**
- A. ***Professional Development Committee*** – Jodi Reed, Professional Development Coordinator, will provide an update on recent committee work, including the committee’s priorities for the year and the proposed theme for January flex week.
- B. ***Instructional Program Review Report*** – Ted Chandler, Co-Chair of the Instructional Program Review Committee, will provide an update on recent committee work, including the completion of last year’s reports, and the beginning of this year’s review cycle.
- C. ***Calendar Committee Report*** – Mike Wangler, Senate representative on the District Calendar Committee, will provide an update on the development of the 2010-11 Academic Calendar.
- V. **ACTION** **25 minutes**
- A. ***Basic Skills Plan for 2009-2010*** – The Senate will entertain a motion to approve the Basic Skills Plan for 2009-2010, as developed by the college Basic Skills Committee.
- B. ***Revised Basic Skills Committee Membership*** – The Senate will entertain a motion to endorse the Basic Skills Committee’s recommendation for revising its membership.
- C. ***AMP Faculty Slate*** – The Senate will entertain a motion to endorse the Academic Master Plan Committee’s 2009-10 priority list for hiring new full-time instructional faculty.

- D. ***Facilities Use Recommendations*** – The Senate will entertain a motion to endorse the Facilities Use Task Force’s recommendations for internal and external use of college facilities.
- E. ***Annual Implementation Plan Final Report 2008-09*** – The Senate will entertain a motion to endorse the college’s Annual Implementation Plan Final Report for 2008-09.
- F. ***Strategic Plan Activities 2010-2016*** – The Senate will entertain a motion to endorse the college’s Strategic Plan Activities for 2010-2016.
- G. ***Academic Senate Voluntary Fund*** – The Senate will entertain a motion to approve the annual request for faculty donations to the 2009-10 Academic Senate Voluntary Fund.

I. **INFORMATION**

***10 minutes***

- A. ***AP 4045- Educational Resources-Cost Reduction*** – Discussion will continue on the newly proposed AP 4045- Educational Resources-Cost Reduction.

II. **ANNOUNCEMENTS/ PUBLIC COMMENT**