



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

Thursday, October 22, 2009
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Sept. 24, 2009 and Oct. 08, 2009 *5 minutes*

- II. **PRESIDENT’S REPORT** *25 minutes*
 - A. **Announcements** – Mike Wangler will provide information about upcoming events and activities.
 - B. **Conserving Resources- Learning Environments**– An update will be provided on the development of the “Learning Environments” section of the “Conserving Resources” document that the Senate endorsed on Sept 24th.
 - C. **Hayward Award** – Information will be presented about the nomination & application process for the 2010 ASCCC Hayward Award.
 - D. **Governing Board Update** – An update will be provided on actions taken at the October 20th 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. **COMMITTEE REPORTS** *15 minutes*
 - A. **Instructional Technology Council** – Scott Eckert, Co-Chair of the Instructional Technology Council, will provide an update on recent committee work, including recent discussions about conserving technological resources.

- V. **ACTION** *35 minutes*
 - A. **AMP Faculty Slate** – The Senate will entertain a motion to endorse the Academic Master Plan Committee’s 2010-11 priority list for hiring new full-time instructional faculty.
 - B. **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.
 - C. **Instructional Program Review**– The Senate will entertain a motion to endorse the following Instructional Program Review reports completed during the 2008-09 academic year: Humanities, Philosophy & Religious Studies; Performing Arts; History, Social & Behavioral Sciences; Ornamental Horticulture; Water/Wastewater Technology.

VI. INFORMATION

20 minutes

- A. ***College Mission Statement*** – A proposal will be presented to revise the College Mission Statement to align with the College Strategic Plan 2010-2016.
- B. ***Environmental Sustainability Committee*** – A proposal will be presented to revise the charge and membership of the Environmental Sustainability Committee.
- C. ***Fall Plenary Resolutions*** – Mike Wangler will lead a review and discussion of the proposed Statewide Academic Senate resolutions currently under development for the Fall 2009 Plenary.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT