



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

Thursday, December 10, 2009  
2:00 – 3:45 p.m.  
Room I – 104

- I. **APPROVAL OF MINUTES** – Meetings of Oct. 22, 2009, Nov. 12, 2009, and Dec. 03, 2009 **5 minutes**
  
- II. **PRESIDENT’S REPORT** **15 minutes**
  - A. **Announcements** – Information will be provided about upcoming events and activities.
  - B. **Academic Senate Elections** – An update will be provided on preparations for the upcoming Academic Senate elections in early February.
  
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
  - A. **SOC Committee Appointments** – A report will be provided on new faculty appointments to committees.
  
- IV. **COMMITTEE REPORTS** **10 minutes**
  - A. **Districtwide Website Task Force** – Connie Elder, member of the Districtwide Website Task Force, will provide an update on the proposed changes for the college and district websites.
  
- V. **OTHER REPORTS** **30 minutes**
  - A. **Center of Innovation** – Darlene Spoor, Dean of Continuing Education & Workforce Training, will provide an update on recent activities and new initiatives developed through the Center of Innovation.
  - B. **Student Learning Outcomes (SLOs)** – Terrie Nichols, Student Learning Outcomes Coordinator, will provide an update on recent SLO activities, including the development of Basic Skills SLOs, and assessment planning for course, program and institutional SLOs.
  
- VI. **ACTION** **20 minutes**
  - A. **Faculty Emeritus** – The Senate will entertain a motion to approve the Academic Rank Committee’s recommendations for Faculty Emeritus.
  - B. **Committee Service Guidelines** – The Senate will entertain a motion to approve the Academic Senate’s Committee Service Guidelines that will be included in the Faculty Handbook.
  - C. **Academic Senate Constitution & Bylaws** – The Senate will entertain a motion to approve the revisions to the Academic Senate’s Constitution & Bylaws.
  - D. **Phi Theta Kappa Bylaws** – The Senate will entertain a motion to approve the revisions to the Phi Theta Kappa Bylaws.
  - E. **Student Learning Outcomes Committee** – The Senate will entertain a motion to approve the revisions to the Student Learning Outcomes Committee.
  - F. **Senate Elections Coordinator** – The Senate will entertain a motion to approve the appointment of the Academic Senate’s Elections Coordinator for 2009-10.

VII. INFORMATION

*20 minutes*

A. ***Computer Shut-down Proposal*** – Discussion will continue on a proposal to automatically shut-down all college personal computers at the end of each work day.

B. ***Calendar Modification Proposal*** – Discussion will continue on a proposal to modify the academic calendar by shortening each semester by one week.

VIII. ANNOUNCEMENTS/ PUBLIC COMMENT