

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

Thursday, January 28, 2010 2:00 – 3:45 p.m. Room I – 209

I. APPROVAL OF MINUTES - Meetings of Oct. 22, 2009, Nov. 12, 2009, Dec. 03, 2009, and Dec. 10, 2009.

### II. **PRESIDENT'S REPORT**

- A. *Announcements* Information will be provided about upcoming events and activities.
- B. Academic Senate Elections An update will be provided on the upcoming Academic Senate elections.

#### III. VICE PRESIDENT'S REPORT

A. **SOC Committee Appointments** – A report will be provided on new faculty appointments to committees.

#### IV. ACTION

There are no action items.

#### V. INFORMATION

- A. Add Codes & Priority Wait Lists Several options will be presented and discussed regarding the use of add codes and priority wait lists for adding students to classes during registration and the first week of classes.
- B. BP/AP 3900- Political Activity A proposed revision to BP 3900, and a newly drafted AP will be presented and discussed.
- C. BP 1200- District and College Mission Statements A proposed revision to BP 1200 will be presented and discussed.
- D. College-wide Basic Skills Student Learning Outcomes The proposed College-wide Basic Skills SLOs, as developed and recommended by the college's Basic Skills Committee, will be available for discussion.
- E. College Marquis Several options will be presented and discussed regarding use of funds dedicated by the college foundation for the purchase of a marquis at the college entrance.
- F. 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.
- G. Calendar Modification Proposal Discussion will continue on a proposal to modify the academic calendar by shortening each semester by one week.

#### VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**

5 minutes

5 minutes

15 minutes

## 80 minutes