



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

Thursday, March 11, 2010  
2:00 – 3:45 p.m.  
Room I – 104

- I. **APPROVAL OF MINUTES** – Meetings of Dec. 03, 2009, Dec. 10, 2009, Jan. 28, 2010, Feb. 11, 2010, and Feb. 25, 2010. **5 minutes**
- II. **PRESIDENT’S REPORT** **30 minutes**
  - A. **Announcements** – Information will be provided about upcoming events and activities.
  - B. **Academic Senate Elections** – An update will be provided on the status of the Part-time Faculty Senator election.
  - C. **Constitution & Bylaws Update**– An update will be provided on the status of the Constitution & Bylaws revisions that were approved in December 2009.
- 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** **15 minutes**
  - A. **Professional Development Report** – Jodi Reed, Professional Development Coordinator, will provide an update on recent committee work, including a review of the process and criteria used to award flex credit for individual activities.
- V. **ACTION** **10 minutes**
  - A. **Proposed 2010-11 College Hours** – The Senate will entertain a motion to approve the proposed college hours for 2010-11.
- VI. **INFORMATION** **40 minutes**
  - A. **The Reserve Textbook Collection** – Information will be provided about the newly established Reserve Textbook Collection, and how faculty can help support this project.
  - B. **BP/AP 4300- Field Trips and Excursions** – Proposed revisions to BP/AP 4300 will be presented for discussion.
  - C. **AB 2400- Community College Baccalaureate Degree Pilot Program** – State Assembly Bill 2400 will be presented for discussion.
  - D. **Transfer Degree Legislation** – Proposed “transfer degree” legislation and related ASCCC resolutions will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**