



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

Thursday, November 18, 2010
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Fall Plenary Report* – A summary of actions taken at the 2010 ASCCC Fall Plenary will be provided.
- 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. *Student Learning Outcomes and Assessment Committee (SLOAC)* – Terrie Nichols, Student Learning Outcomes and Assessment Committee Co-chair, will provide an update on recent committee work, including progress on the development of institutional SLOs, and a progress report on college-wide assessment activities.
 - B. *Professional Development Committee* – Jodi Reed, Professional Development Committee Co-chair, will provide an update on recent committee work, including recent discussions on the criteria and process for approving individual professional development activities for flex credit.
- V. **ACTION** *15 minutes*
 - A. *Hayward Award* – The Senate will entertain a motion to approve the faculty nomination for the ASCCC Hayward Award as recommended by the Senate Awards Committee.
- VI. **INFORMATION** *30 minutes*
 - A. *Honor Court Dedication for Emeriti Faculty* – The Senate will discuss options for supporting the Honor Court Dedication for Emeriti Faculty scheduled for the Spring Semester.
 - B. *Student Withdrawal Deadline* – Information will be provided about the process for determining the student withdrawal deadline for both semester length and short-term classes, and options for moving the withdrawal deadline will be discussed.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**