



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

Thursday, March 31, 2011
2:00 – 3:45 p.m.
Room I-209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *45 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Budget Update* – An update will be provided on the status of budget and FTES projections for 2011-12.
 - C. *Prerequisite Enforcement* – An update will be provided on the process for coming into compliance regarding the enforcement of prerequisites.
 - D. *AP&IE Task Force Update* – As a follow-up to the Academic Planning & Institutional Effectiveness Task Force report last week, an opportunity to debrief 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** *20 minutes*
 - A. *Curriculum Committee* – Pat Setzer, Curriculum Committee Co-chair, will provide an update on recent committee work, including progress on the annual Curriculum Board Packet, which will be presented as a draft for discussion.
- V. **ACTION** *30 minutes*
 - A. *Outstanding Faculty Member Award* – The Senate will entertain a motion to approve the award name and the nomination & selection process for the new Outstanding Faculty Member Award.
 - B. *ASCCC Spring Plenary Resolutions* – The Senate will be given an opportunity to take action on any of the resolutions under consideration at the upcoming ASCCC 2011 Spring Plenary.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**