



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

Thursday, April 28, 2011
2:00 – 3:45 p.m.
Room I-209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *25 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Spring Plenary Report* – A summary of actions taken at the 2011 ASCCC Spring 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** *50 minutes*
 - A. *Academic Planning and Institutional Effectiveness Task Force (AP&IE)* – Kathryn Nette, AP&IE Task Force Co-chair, will provide an update on recent task force work related to college planning, budget, and assessment activities.
 - B. *Diversity Task Force* – Nancy Jennings, member of the Diversity Task Force, will provide an update on recent task force activities, including the proposed charge and composition for a new districtwide Diversity, Equity, and Inclusion Committee.
- V. **ACTION** *10 minutes*
 - A. *Curriculum Board Packet* – The Senate will entertain a motion to approve the annual Curriculum Board Packet for the 2011-12 college catalog, as recommended by the Curriculum, General Education and Academic Policies & Procedures Committee.
- VI. **INFORMATION** *10 minutes*
 - A. *Academic Senate Co-Sponsorship of Post-Commencement Reception* – A proposal will be presented for the Academic Senate to co-sponsor the 2011 Post-Commencement Reception for faculty and staff.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**