



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

Thursday, September 22, 2011  
2:00 – 3:45 p.m.  
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *15 minutes*  
A. *Announcements* – Information will be provided about upcoming events and activities.
- 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. *Basic Skills Committee (OnTrack)* – Alicia Munoz, Basic Skills Committee Co-chair, will provide an update on recent committee work, including finalization of the 2011-2012 College-wide Basic Skills Action Plan.  
B. *Enrollment & Student Success Task Force* – An update will be provided on the work of the Enrollment & Student Success Task Force, including discussions related to enrollment priorities for new & continuing students.
- V. **ACTION** *30 minutes*  
A. *Federal Legislative Program* – The Senate will entertain a motion to endorse the 2011-12 GCCCD Federal Legislative Program, as recommended by the District Legislative Strategies Committee.  
B. *Curriculum Technical Review Sub-Committee* – The Senate will entertain a motion to approve the Curriculum Technical Review Sub-committee, as recommended by the Curriculum, General Education and Academic Policies and Procedures Committee.  
C. *College Committee Additions* – The Senate will entertain a motion to endorse the following committee additions: *Facilities Planning Committee; Research Planning Committee; Technology Planning Committee; Discipline & Grievance Hearing Committee; and Diversity, Equity & Inclusion Committee.*  
D. *College Committee Revisions* – The Senate will entertain a motion to endorse the following committee revisions: *Matriculation Committee; Scholarship Committee; and Petitions Review Committee.*  
E. *College Council & Committee Deletions* – The Senate will entertain a motion to endorse the following council & committee deletions: *College Facilities Master Plan Council; Innovation & Planning Council; Academic Master Plan Committee; Budget Committee; Instructional Program Review Committee; Student Due Process Committee; Student/Gender Equity Committee; Student Services Master Plan Committee; Student Services Program Review Committee; and Technology Plan Committee.*

VI. INFORMATION

*30 minutes*

- A. ***Student Services Staffing Plan*** – The proposed 2011-12 Student Services Staffing Plan for new faculty, administrators, and classified staff will be presented for discussion.
- B. ***Peer/Manager Faculty Evaluation Form*** – Discussion will continue on the proposed revisions to the Peer/Manager Faculty Evaluation Form.
- C. ***Voluntary Senate Fund*** – Donna Hajj, Full-time Faculty Officer At-large, will present a proposal from SOC for soliciting donations for the 2011-12 Voluntary Senate Fund.
- D. ***Reception for Newly Tenured Faculty*** – A proposal for the Senate to host a reception for newly tenured faculty members during the spring semester of each year will be discussed.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT