



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

Thursday, December 08, 2011
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 minutes*
- A. *Announcements* – Information will be provided about recent and upcoming events & activities.
- B. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- C. *Senate Business for Spring 2012* – An overview of Senate business for Spring 2012 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** *15 minutes*
- A. *Academic Rank Committee* – Nancy Jennings, Chair of the Academic Rank Committee, will provide an update on recent committee work, including committee recommendations for awarding the rank of full Professor during the current academic year.
- V. **ACTION** *20 minutes*
- A. *Curriculum Board Packet for December 2011* – The Senate will entertain a motion to approve the Curriculum Board Packet for December 2011.
- B. *BP/AP 4300* – The Senate will entertain a motion to endorse the proposed revisions to BP/AP 4300- Instructional Field Trips & Other Student Travel.
- VI. **INFORMATION** *0 minutes*
- There are no information items scheduled at this time.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**