



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

Thursday, February 23, 2012  
2:00 – 3:45 p.m.  
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *60 minutes*
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Academic Senate Elections* – Angela Nesta, Academic Senate Elections Coordinator, will announce the winners of the Academic Senate elections for 2012-13.
- C. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- D. *Governing Board Report* – A summary of actions taken at the February 23<sup>rd</sup> Governing Board meeting 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. **ACTION** *10 minutes*
- A. *2012-13 College Hours* – The Senate will entertain a motion to approve the College Hour times and activities for the 2012-13 academic year.
- V. **INFORMATION** *25 minutes*
- A. *Mentoring Program for Tenure Track Faculty* – A proposal for establishing a mentoring program for tenure track faculty will be presented for discussion.
- B. *New and Revised Board Policies and Administrative Procedures* – The following BP/AP additions and revisions will be presented as a 1<sup>st</sup> read: BP/AP 3050- Institutional Code of Ethics, BP/AP 3060- Institutional Code of Conduct, BP/AP 3501- Campus Security, BP/AP 3555- Alcoholic Beverages.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**