



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

Thursday, March 08, 2012  
2:00 – 3:45 p.m.  
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Academic Senate Elections Update* – Angela Nesta, Academic Senate Elections Coordinator, will provide an update on the status of the Part-Time Faculty 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.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *30 minutes*
- A. *Curriculum Committee* – Pat Setzer, Curriculum Committee Co-chair, will provide an update on recent committee work, including discussions on curriculum alignment; course deactivation, reactivation and deletion; and assigning courses to disciplines.
- V. **ACTION** *30 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.
- B. *Mentoring Program for Tenure Track Faculty* – The Senate will entertain a motion to approve a Senate sponsored mentoring program for tenure track faculty.
- C. *New and Revised Board Policies and Administrative Procedures (Chapter 3)* – The Senate will entertain a motion to endorse the following BP/AP additions and revisions: 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. **INFORMATION** *15 minutes*
- A. *New and Revised Board Policies and Administrative Procedures (Chapters 4 & 5)* – The following BP/AP additions and revisions will be presented as a 1<sup>st</sup> read: BP/AP 4020- Program, Curriculum & Course Development, BP/AP 4102- Occupational Programs, BP/AP 4105- Distance Education, BP/AP 4225- Course Repetition, BP/AP 4260- Prerequisites & Co-Requisites, BP/AP 5010- Admissions & Concurrent Enrollment, BP/AP 5075- Course Adds & Drops, BP/AP 5500- Standards of Student Conduct.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**