



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

Thursday, April 26, 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. *Elections Update* – Results of the Part-time Faculty Officer-At-Large Election will be announced.
- C. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- D. *ASCCC Spring 2012 Plenary Report* – Information will be provided about discussions and actions taken at the Statewide Academic Senate Spring Plenary.
- 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. *Instructional Program Review & Planning Committee (IPRPC)* – Kathryn Nette, IPRPC Co-Chair, will provide an update on committee work, including IPRPC’s final report with rankings, full-time instructional faculty & classified staff position recommendations for 2012-13, and committee discussions about future IPRPC processes.
- B. *Curriculum Committee* – Pat Setzer, Curriculum Committee Co-chair, will provide an update on recent committee work, including finalization of the Curriculum Board Packet for the spring semester and the 2012-13 Catalog.
- C. *Professional Development Committee* – Jodi Reed, Professional Development Committee Co-Chair, will provide an update on committee work, including planning for Fall 2012 Professional Development Week.
- D. *Basic Skills Committee* – Alicia Munoz, Basic Skills Committee Co-Chair, will provide an update on committee work, including development of the college’s 2012-13 Basic Skills Plan.
- V. **ACTION** *10 minutes*
- A. *BP/AP 6620- Naming of Facilities* – The Senate will entertain a motion to endorse BP/AP 6620- Naming of Facilities.

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 1st read: BP/AP 4020- Program, Curriculum & Course Development; BP/AP 4025- Philosophy & Criteria for Associates Degrees & General Education; 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