



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

Thursday, December 06, 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. *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* – Alicia Munoz will report on new faculty committee appointments.
- IV. **COMMITTEE REPORTS**
 - A. There are no committee reports at this time.
- V. **ACTION** *30 minutes*
 - A. *Academic Rank & Emeritus* – The Senate will entertain a motion to approve the academic rank and emeritus nominations received by the Academic Rank Committee.
 - B. *Process & Rubric for Ranking Full-Time Instructional Faculty Position Requests* – The Senate will entertain a motion to endorse the Instructional Program Review & Planning Committee’s (IPRPC) process & rubric for ranking full-time instructional faculty position requests as part of the instructional program review & planning process.
 - C. *Voluntary Senate Fund* – The Senate will entertain a motion to approve the solicitation letter and recommended donation amount for the Voluntary Senate Fund for 2012-13.
- VI. **INFORMATION**
 - There are no information items at this time.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**