



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

Thursday, November 21, 2013
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT’S REPORT** **25 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
 - C. **Governing Board Report** – A summary of actions taken at the recent Governing Board meeting will be provided.
 - D. **Fall 2013 Plenary** – Information will be provided on the resolutions approved at the recent Academic Senate Fall Plenary.
- III. Vice President’s Report** **5 minutes**
- A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **40 minutes**
- A. **Professional Development Committee** – Jodi Reed, Co-Chair of the Curriculum Committee, will provide an update on recent committee work.
 - B. **Academic Rank Committee** – Pete Utgaard, Chair of the Academic Rank Committee, will provide an update on recent committee work, including committee recommendations for academic rank and emeritus status.
- V. ACTION** **15 minutes**
- A. **Curriculum Committee** – The Senate will entertain a motion to endorse the Curriculum Board Packet.
- VI. INFORMATION** **10 minutes**
- VII. Announcements/Public Comments** **5 minutes**