



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

Thursday, November 7, 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.
- 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. **Curriculum Committee** – Guillermo Colls, Co-Chair of the Curriculum Committee, will provide an update on recent committee work, including development for the Curriculum Board Packet for December 2013.
 - 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. **Fall 2013 Plenary Resolutions** – The Senate will entertain motions on any of the resolutions to be voted on at the Fall Plenary on November 9, 2013.
- VI. INFORMATION** **10 minutes**
- VII. Announcements/Public Comments** **5 minutes**