



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

Thursday, January 30, 2013  
2:00 – 3:45 p.m.  
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **40 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.
- 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. **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**
- No Action Items
- V. INFORMATION** **10 minutes**
- A. **Senate Elections** - Angela Nesta, Senate Elections Coordinator, will propose changes to the Election Bylaws to respond and reflect current election needs.
- VI. Announcements/Public Comments** **20 minutes**
- A. Voluntary Senate Fund
  - B. Faculty Handbook
  - C. Website Conversion