



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

Thursday, October 16, 2014
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. **Board Policies/Administrative Policies** - on Academic Freedom, Honorary Degrees, and Standards of Scholarship (BP 4030, BP 4110, and BP 4220) will be presented to the Senate for possible review.
- 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**
None
- V. ACTION** **45 minutes**
- A. **Sabbatical Leave Compensation** – The Senate will entertain a motion to approve the proposed contract language that refers to Sabbatical Leave Compensation.
 - B. **Basic Skills Action Plan and Expenditure Report** – The Senate will entertain a motion to endorse the 2014-2015 Basic Skills Action Plan and Expenditure Report.
 - C. **SLO Checkbox on Faculty Evaluation Forms** – The Senate will entertain a motion to approve the proposed Checkbox on SLO Assessments on Faculty Evaluation Forms.
 - D. **Student Success and Support Plan** – The Senate will entertain a motion to endorse the SSSP Plan and the budget that will be submitted to the State Chancellor’s Office on October 17, 2014.
- VI. INFORMATION** **10 minutes**
- VII. Announcements/Public Comments** **5 minutes**