



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

Thursday, October 23, 2014
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **60 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 2014 Plenary Update** – Information will be provided on the upcoming ASCCC Fall Plenary including draft resolutions that will be discussed at the Area D meeting on October 25, 2014.
- 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** **5 minutes**
- A. **Workforce Development Committee** – Gregg Differding, co-chair of the Workforce Development Committee, will provide an update on committee work and present proposed changes to the charge and composition.
 - B. **ITAC and OTLC** – Dave Raney will provide a status report on student evaluation of online courses and the storage old Blackboard Containers.
- V. ACTION** **10 minutes**
- A. **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.
- B. INFORMATION** **20 minutes**
- C. Announcements/Public Comments** **5 minutes**