



· ACADEMIC · SENATE ·

AGENDA

Thursday, October 13, 2005

2:00 – 3:45 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of September 22, 2005 5 minutes

- II. **PRESIDENT’S REPORT** 15 minutes
 - A. **IPC** – Update on discussions from IPC on Annual Implementation Plan 2004-2005 Final Report and Draft of the Annual Implementation Plan 2005-06. Recommendations from CCLC on changes to Board Policies will also be presented.

 - B. **Budget** – Prop R proposal to cover the bid results for Communication Arts building will be presented. An overview of the proposed budget for the California Community Colleges for 2006-2007 will be distributed. Update provided on SB 361 – Scott, Community Colleges: Funding.

- III. **ACTION**
 - A. **Work to Contract** - The Senate will decide action to be taken on two remaining resolutions involving the United Faculty directed “Work to Contract” that was discussed at the September 22, 2005, meeting. (Resolution Work Action #2 submitted by Duncan McGehee has been withdrawn.) 15 minutes

 - B. **Voluntary Senate Contributions** – The Senate will entertain a motion to continue the tradition of asking faculty to make voluntary contributions to the Senate petty cash for miscellaneous purchases. 10 minutes

 - C. **Spring 2006 Schedule Kick-Off Event** – November 8, 2005 – The Senate will entertain a motion to participate in the Spring 2006 Schedule Kick-Off Event and to sponsor a student book raffle. 10 minutes

- IV. **INFORMATION**
 - A. **Academic Master Plan** – Susan Haber, faculty co-chair of the Academic Master Plan Committee, will report on the process used to determine faculty needs for 2006-07 and on the committee’s recommended instructional faculty positions for 2006-07. There will be time for questions. 15 minutes

 - B. **Agenda Topics for Future Meetings** – Jan Ford will lead a discussion on topics of interest for future Senate meetings. Senators should solicit ideas from constituents before the meeting. 15 minutes

- V. **ADDITIONAL REPORTS**
 - A. **Teaching Excellence Award Committee** – Chuck Charter will report on the process currently underway for the Academic Senate’s Teaching Excellence Award. 10 minutes

 - B. **Vice President’s Report** – Susan Haber will report on faculty appointments and resignations to committees. 10 minutes

- VI. **PUBLIC COMMENTS**