



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, December 8, 2005
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of November 10, 2005 *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
- A. **Update from State Academic Senate Session**
 - B. **Update from Board Meeting**
 - C. **Update from Instructional Council**
 - D. **Update from IPC**
- III. **ACTION** *10 minutes*
- A. **Election Coordinator Appointment** – The Senate will entertain a motion to appoint Chuck Charter as Election Coordinator for the 2006-2007 Senate elections to be held in February.
- IV. **INFORMATION** *50 minutes*
- A. **Faculty Work Room** – The Senate will discuss concerns surrounding the faculty work room. Susan Haber and Deanna Thompson will facilitate the discussion addressing the following questions. Who is responsible? What is the process for making recommendations regarding the faculty work room?
 - B. **Joint Senate Meeting** – Jan Ford will provide an update on the preparation plans for joint senate meeting. Possible agenda items will be discussed.
 - B. **Board Policies** – Jan Ford and Ezequiel Cardenas will lead an information session on the latest board policy changes proposed as well as new board policies proposed.
- V. **ADDITIONAL REPORTS** *20 minutes*
- A. **Vice President’s Report**
 - B. **Online Teaching and Learning Committee** – Kari Wergeland
 - C. **Other Reports**
- VI. **PUBLIC COMMENTS**