



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, February 10, 2005

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of December 9, 2004
- II. **PRESIDENT’S REPORT**
 - A. **Report from the College President Dr. Perri** **15 minutes**
Dr. Perri will present an update on college issues.
 - B. **Senate Elections for 2005-2006** **10 minutes**
Jan Ford will outline a schedule for holding the election of senate officers and senators for the 2005-2006 academic year.
 - C. **Review of Proposed Revisions to Disciplines** **10 minutes**
 - D. **\$100 Book Winner** **5 minutes**
The winner of the Senate’s \$100 Book Lottery will be announced.
- III. **ACTION**
 - A. **Appointment of Election Coordinator** **5 minutes**
The senate will entertain a motion to appoint Chuck Charter election coordinator for the 2005 senate election of officers.
 - B. **Endorsement of the Self-Study Accreditation Process** **15 minutes**
The senate will entertain a motion to endorse the proposed accreditation process for the next college self-study.
- IV. **INFORMATION**
 - A. **Equivalencies** **15 minutes**
Jan Ford will review the discussion from the Joint Academic Senate (1/17/05) discussion on a new proposed Philosophy Behind the Conversion to Discipline-Wide Equivalencies from Course-by-Course Equivalencies for Part Time Faculty and gather input.
 - B. **IS8 - Computer Systems/User Rights and Responsibilities** **15 minutes**
Connie Elder, Jodi Reed, and Susan Haber will lead a discussion of the proposed changes to District Procedure IS8 – Computer Systems/User Rights and Responsibilities with discussion and input to the changes.
 - C. **Title III** **15 minutes**
Maria Mendoza-Bautista, Title III director, will provide an overview of Year 1 and a preview of Year 2 of the Title III Grant with opportunities for questions and discussion.
- V. **ADDITIONAL REPORTS** **15 minutes**
 - A. Vice President’s Report
 - B. Paul Boatner will report on work from the committee to implement academic titles.
 - C. Other Reports