



C U Y A M A C A
· C O L L E G E ·

· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, March 31, 2005

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of March 10, 2005 5 Minutes

- II. **PRESIDENT’S REPORT**
 - A. **GCCCD Board Meeting, March 15, 2005** 10 Minutes
 - B. **Task Force on Recruitment/Selection/Hiring Process** 10 Minutes

- III. **ACTION**
 - A. **District Operating Procedures – PM1 and TR1** 10 Minutes
The senate will entertain a motion to recommend approval of the revised PM1 and TR1.

- IV. **INFORMATION**
 - A. **Governing Board Report** 25 Minutes
At the last Governing Board meeting Trustee Alexander requested that the senate submit a report to the board on what the senate had done with regard to the 10+1 items of shared governance as spelled out in Title 5. The senate will discuss what items should appear in the report. Bring your shared governance 10+1 cards.

 - B. **Changes to the Disciplines List** 20 minutes
Jan Ford will request input on the recommended additions or changes to the proposed changes in the official Disciplines List developed by the State Academic Senate in preparation for the State Senate Spring Plenary Session.

 - C. **The Grand Lawn** 20 minutes
Brad Monroe, chair of the Ad Hoc Tree Committee of the Facilities Master Plan Council, will update the senators on the effects of the construction of the Science and Tech Mall and the Student Center on the grand lawn.

- V. **ADDITIONAL REPORTS**
 - A. Vice President’s Report
 - B. Other Reports