



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, April 28, 2005

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of April 14, 2005 *5 minutes*
- II. **PRESIDENT’S REPORT** *10 minutes*
 - A. **Updates from College and District Committees**
 - B. **Brown Act Update**
 - C. **Confidentiality on Screening Committees**
- III. **ACTION**
 - A. **Summer/Fall Schedule Kick-Off** *5 minutes*

The Senate will entertain a motion to approve allocating \$50 (for summer) and \$100 (for fall) for student textbook raffles at the college schedule kick-off event.
 - B. **Student Development & Services Master Plan** *10 minutes*

The Senate will entertain a motion to recommend IPC approval of the Student Services Master Plan. Marsha Fralick, Co-Chair of SSMP will be available to answer questions.
 - C. **Academic Master Plan** *15 minutes*

The Senate will entertain a motion to recommend IPC approval of the Academic Master Plan. Susan Haber, Co-Chair of the AMP, will present the executive summary of the plan, the emerging needs recommendations, and answer questions.
- IV. **INFORMATION**
 - A. **Retention Strategies** *20 minutes*

Greg Gomez, Title III Retention Specialist, will describe strategies that are being investigated and implemented to assist student retention. The discussion will also seek input and suggestions from senators on how to improve retention.
 - B. **Matriculation Plan** *20 minutes*

Dean of Counseling Vangie Meneses will present the college matriculation plan for review, comment and input. This is a mandatory plan developed yearly, sent to the State Chancellor’s Office.
 - C. **Review of Board Policies and Procedures** *20 minutes*

Pat Setzer, Susan Haber and Jan Ford will guide the senators through proposed changes to Board policies and procedures and answer questions.
- V. **ADDITIONAL REPORTS** *15 minutes*
 - A. **Vice President’s Report**
 - B. **Staff Development Coordinator**
 - C. **Other**