



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, September 22, 2005

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meetings of August 25, 2005 and September 8, 2005 *5 min.*

- II. **PRESIDENT’S REPORT** *20 min.*
 - A. Book Raffle Winners from Summer ’05 and Fall ’05 will be announced.
 - B. Update on the Special Budget Workshop for Governing Board on Sept. 13, 2005 (Handout)
 - C. Update on Ground Breaking Ceremony for the Communication Arts Building – Sept. 15, 2005 (Handout)
 - D. Update on Brown Act Research – Jan Ford will provide Brown Act options for “Public Comments.”

- III. **PUBLIC COMMENTS** *10 min.*

- IV. **ACTION** *40 min.*
 - A. The Senate will take action on resolutions involving the “Work to Contract” directed by United Faculty.

- V. **INFORMATION**
 - A. Voluntary Senate Contributions – The members of the Senate will discuss whether to continue the tradition of asking faculty to make voluntary contributions to the Senate. *10 min.*
 - B. Spring 2006 Schedule Kick-Off Event – November 8, 2005 – The Senate will discuss its participation in the Spring 2006 Schedule Kick-Off Event and whether it should support it with a donation of a student book raffle. *10 min.*
 - C. Agenda Topics for Future Meetings – Susan Haber will lead a discussion on topics of interest for future Senate meetings. Senators should solicit ideas from constituents before the meeting. *10 min.*

- VI. **ADDITIONAL REPORTS** *15 min.*
 - A. Vice President’s Report
 - B. Other Reports