



· A C A D E M I C · S E N A T E ·
AGENDA

Thursday, November 9, 2006
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of October 26, 2006 *5 minutes*

- II. **PRESIDENT’S REPORT** *15 minutes*
 - A. *Academic Senate for California Community Colleges Plenary Session Resolutions*
 - B. *Calendar Committee Recommendation*
 - C. *Spring 2007 Schedule Debut*
 - D. *Other*

- III. **ACTION** *20 minutes*
 - A. ***Schedule Kick-Off Book Reimbursement*** – The senate will entertain a motion to again offer a \$100 book reimbursement for a student enrolled in the spring semester.
 - B. ***Hayward Award for Excellence in Education*** – The senate will entertain a motion to nominate Jodi Reed for the Hayward Award for Excellence in Education.
 - C. ***Late-Add Class Petitions Review Committee*** – The senate will entertain a motion to recommend endorsement of the Late-Add Class Petitions Preview Committee to the Policies and Procedures Committee and IPC.
 - D. ***AIP 2006-2007*** – The senate will entertain a motion to recommend endorsement of the Annual Implementation Plan for 2006-2007 to IPC.

- IV. **INFORMATION** *30 minutes*
 - A. ***Colleague*** – Dr. Teresa McNeil, Interim Dean of Counseling, and Dr. Beth Appenzeller, Dean of Admissions and Records, will present and seek input from the senate on *Colleague* implementation issues dealing with academic and professional matters as IS prepares to convert to this new student record keeping system.
 - B. ***Board Policies*** – Jan Ford will provide the next set of board policies that need to be discussed in the senate and elicit input from senators to develop a process for addressing administrative procedures.

- V. **DISCUSSION** *20 minutes*
 - A. ***Debriefing and Discussion Concerning the Chancellor/Board Investigation*** – Michael Wangler will update the senators on the status of the investigation. Senators will have the opportunity to ask questions and discuss how to move forward.

- VI. **ADDITIONAL REPORTS** *15 minutes*
 - A. ***Vice President’s Report*** – Michael Wangler will report on committee appointments.
 - B. ***Online Teaching and Learning Committee*** – Kari Wergeland will report on the current activities of the committee.
 - C. ***Other Reports***

- VII. **PUBLIC COMMENT**