



· A C A D E M I C · S E N A T E ·

AGENDA

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

- I. **APPROVAL OF MINUTES** – Meetings of December 8, 2005 and January 19, 2006 *10 minutes*

- II. **PRESIDENT’S REPORT** *20 minutes*
 - A. **Update from State Academic Senate**
 - B. **Update from Instructional Council**
 - C. **Update from IPC**
 - D. **Update from District Budget Allocation Task Force**

- III. **ACTION** - None

- IV. **INFORMATION** *50 minutes*
 - A. **Academic Rank Committee Report** – Paul Boatner will report on the progress of the committee in recommending academic ranks for faculty based on direction given by the Senate.
 - B. **Board Policies** – An information session (carried over from the 12-8-05 Senate meeting) on the latest proposed Board policy changes as well as new proposed Board policies will be presented. The Senate will make their recommendations to IPC and DEC.

- V. **ADDITIONAL REPORTS** *20 minutes*
 - A. **Vice President’s Report**
 - B. **Online Teaching and Learning Committee** – Kari Wergeland
 - C. **Facilities Master Plan Council** – Lyn Neylon
 - D. **Other Reports**

- VI. **PUBLIC COMMENTS**