



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, April 27, 2006

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of April 6, 2006 *(5 minutes)*

- II. **PRESIDENT’S REPORT** *(10 minutes)*
 - A. **Schedule Kick-Off**, May 9, 2006
 - B. **Budget Forum**, May 4, 2006 at 1:00 p.m.

- III. **INFORMATION** *(105 minutes)*
 - A. **Academic Master Plan** – Cristina Chiriboga, co-chair of AMPC, and Ed Cline, member of AMP, will present the Academic Master Plan for 2006-2007 for discussion and questions.
 - B. **Tech Plan** – Steve Weinert, co-chair of the Tech Plan Committee, will present the Tech Plan for 2006-2007 for discussion and questions.
 - C. **Student Services Master Plan** – Marsha Fralick, co-chair of the SSMP Committee, will present the Student Services Master Plan for 2006-2007 for discussion and questions.
 - D. **Academic Rank Task Force** – Paul Boatner, chair of the Academic Rank Task Force, will present reworked criteria for full professor and the revised form to apply for full professor. He and other task force members will be available to answer questions.
 - E. **Staff Development** – David Detwiler, staff development coordinator, will demonstrate the new updated website for staff development and discuss the option of making staff development participation reporting online.
 - F. **2006 Resolutions Considered at the Academic Senate for California Community Colleges Spring Plenary Session** – Pat Setzer will lead a discussion and gather input on the resolutions being considered at the spring plenary session.

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

- V. **PUBLIC COMMENT**