



• A C A D E M I C • S E N A T E •  
**AGENDA**

Thursday, November 13, 2008  
2:00 – 3:45 p.m.  
Room I – 104

- I. **APPROVAL OF MINUTES** – Meeting of October 23, 2008 *5 minutes*  
**REVISION OF APPROVED MINUTES** – Meeting of October 09, 2008
- II. **PRESIDENT’S REPORT** *20 minutes*
  - A. **ASCCC Plenary** – A report on actions taken at the Nov. 6-8 Fall Plenary will be provided.
  - B. **Wendell Cutting Dedication** – An update on recent activity towards this dedication will be provided.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*

Nancy Jennings will report on SOC committee appointments.
- IV. **ACTION** *25 minutes*
  - A. **AMP New Faculty Hiring List** – The Senate will entertain a motion to endorse the Academic Master Plan Committee’s 2008-09 priority list for hiring new full-time instructional faculty.
  - B. **Basic Skills Plan** – The Senate will entertain a motion to endorse the 2008-09 Basic Skills Plan.
  - C. **Hayward Award Nomination** – The Senate will entertain a motion to nominate Chuck Charter, 2008 Award for Teaching Excellence recipient, for the Statewide Academic Senate’s 2008 Hayward Award for Excellence in Education.
- V. **INFORMATION** *50 minutes*
  - A. **BP/AP 7112- College President Evaluation** – The newly proposed board policy and administrative procedure for evaluating college presidents will be introduced for Senate discussion.
  - B. **AP 6700- Civic Center and Other Facilities Use** – The newly proposed administrative procedure for use of district facilities by internal and external groups will be introduced for Senate discussion.
  - C. **AP 3720- Computer and Network Use** – Proposed revisions to AP 3720 will be introduced for Senate discussion.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**