



• A C A D E M I C • S E N A T E •
SPECIAL MEETING AGENDA

Thursday, November 20, 2008
2:00 – 3:45 p.m.
Room I – 104

- I. **APPROVAL OF MINUTES** – Meeting of October 23, 2008, and November 13, 2008 **5 minutes**
- II. **PRESIDENT’S REPORT** **15 minutes**
- A. ***Governing Board Update*** – Mike Wangler will report on actions taken at the November 18, 2008 Governing Board meeting.
- B. ***Budget Update*** – Mike Wangler will provide a status report on the latest information and discussions regarding the State budget, as well as local discussions talking place at the college and district levels.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
Nancy Jennings will report on SOC committee appointments.
- IV. **ACTION** **60 minutes**
- A. ***AP 7111- College President Selection*** – The Senate will entertain a motion to endorse the proposed changes to the administrative procedure for selecting college presidents.
- B. ***BP/AP 7112- College President Evaluation*** – The Senate will entertain a motion to endorse the newly proposed board policy and administrative procedure for evaluating college presidents.
- C. ***AP 6700- Civic Center and Other Facilities Use*** – The Senate will entertain a motion to endorse the newly proposed administrative procedure for use of district facilities.
- D. ***AP 3720- Computer and Network Use*** – The Senate will entertain a motion to endorse the proposed revisions to AP 3720.
- V. **INFORMATION** **20 minutes**
- A. ***Assigning Courses to Disciplines*** – Mike Wangler will present a resolution to develop a process for assigning courses to disciplines.
- B. ***BP/AP 5050, BP/AP 5110, BP/AP 5120, BP/AP 5150, BP/AP 5300*** – Mike Wangler will lead a discussion on proposed changes and new additions to these policies and procedures related to student services.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**