



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

Thursday, March 13, 2008  
 2:00 – 3:45 p.m.  
 Room I-107

- |      |  |                   |
|------|--|-------------------|
| I.   | <b>APPROVAL OF MINUTES</b> – Meeting of February 28, 2008  | <i>5 minutes</i>  |
| II.  | <b>PRESIDENT’S REPORT</b>  | <i>15 minutes</i> |
| III. | <b>ACTION</b>  | <i>25 minutes</i> |
|      | <p>A. <b>Academic Rank</b>– The Senate will entertain a motion to award the rank of professor to Nancy Jennings and Dave Raney, as recommended by the Academic Rank Committee.</p> <p>B. <b>Emeritus Policy</b>– The Senate will entertain a motion to approve the revised Emeritus Policy as recommended by the Academic Rank Committee.</p> <p>C. <b>Establishing Discipline Equivalencies</b>– The Senate will entertain a motion to approve the following district process for determining discipline-wide equivalencies specifying either option 3a or 3b:</p> <ol style="list-style-type: none"> <li>1. Department chairs/coordinators and discipline experts in each area will meet to determine criteria for determining equivalency.</li> <li>2. Criteria need to be documented and placed on file in the offices of instruction at both colleges.</li> <li>3. When an equivalency application comes in:           <ol style="list-style-type: none"> <li>a. Each college evaluates individually based on criteria and the signoff of either department is honored by both colleges</li> <li>b. Each college needs to sign off on the application</li> </ol> </li> </ol> <p>D. <b>Office Hours for Part-time Instructors</b>– The Senate will entertain a motion to approve the resolution in support of office hours for part-time faculty discussed at the February 28, 2008 meeting.</p> <p>E. <b>College Hours for 2008-2009</b>– The Senate will entertain a motion to approve the proposed college hours for 2008-2009.</p> |                   |
| IV.  | <b>INFORMATION</b>   | <i>40 minutes</i> |
|      | <p>A. <b>Work to Contract</b> – Jan Ford and Michael Wangler will lead a discussion on the academic and professional issues involved with work to contract.</p>  |                   |
| V.   | <b>ADDITIONAL REPORTS</b>  | <i>20 minutes</i> |
|      | <p>A. <b>Vice President’s Report</b> – Michael Wangler will report on SOC appointments to committees.</p> <p>B. <b>Title III</b> – Maria Mendoza-Bautista, Title III Director, will provide an update to the Title III grant as it moves into its final year.</p>  |                   |
| VI.  | <b>PUBLIC COMMENT</b>  |                   |