



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

Thursday, September 25, 2008  
2:00 – 3:45 p.m.  
Room I - 104

- I. **APPROVAL OF MINUTES** – Meeting of September 11, 2008 **5 minutes**
  
- II. **PRESIDENT’S REPORT** **20 minutes**
  - A. ***Adoption Budget Update*** – Mike Wangler will provide a status report on the development of the college’s adoption budget.
  - B. ***Governing Board Update*** – Mike Wangler will report on actions taken at the September 16, 2008 Governing Board meeting.
  
- III. **VICE PRESIDENT’S REPORT** **5 minutes**

Nancy Jennings will report on SOC committee appointments.
  
- IV. **ACTION** **30 minutes**
  - A. ***University Transfer Fair*** – The Senate will entertain a motion to endorse the University Transfer Fair, to be held on Tuesday, October 21, 2008.
  - B. ***Basic Skills Committee*** – The Senate will entertain a motion to endorse the proposed changes to the Basic Skills Committee.
  - C. ***Facilities Master Plan Council*** – The Senate will entertain a motion to endorse the proposed changes to the College Facilities Master Plan Council.
  
- V. **INFORMATION** **45 minutes**
  - A. ***Instructional Program Review*** – Inwon Leu, Instructional Program Review Co-chair, will present a summary of the program review reports completed during the 2007-08 academic year, and provide an update on the committee’s current activities.
  - B. ***BP/AP 4250- Probation, Disqualification, and Readmission*** – Mike Wangler will lead a discussion regarding proposed revisions/additions to this policy and procedure.
  - C. ***Annual Implementation Plan*** – Mike Wangler will present the 2007-2008 AIP Final Report from IPC, and lead a discussion about the proposed AIP for 2008-2009.
  
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**