



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

Thursday, October 9, 2008  
2:00 – 3:45 p.m.  
Room I - 104

- I. **APPROVAL OF MINUTES** – Meeting of September 25, 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.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**  
Nancy Jennings will report on SOC committee appointments.
- IV. **ACTION** **40 minutes**  
A. **Instructional Program Review** – The Senate will entertain a motion to endorse the following Instructional Program Review reports completed during the 2007-08 Academic Year: Automotive Technology & Electronic Technology, Exercise Science & Health Education, Library/LRC & Library Information Resources, Mathematical Sciences, Physical & Natural Sciences, and Engineering.  
B. **BP/AP 4250- Probation, Disqualification, and Readmission** – The Senate will entertain a motion to endorse the proposed changes to BP/AP 4250.  
C. **Annual Implementation Plan** – The Senate will entertain a motion to endorse the 2007-08 AIP Final Report.  
D. **Academic Senate Voluntary Fund** – The Senate will entertain a motion to approve the annual request for faculty donations to the Academic Senate Voluntary Fund for the 2008-09 Academic Year.
- V. **INFORMATION** **35 minutes**  
A. **AP 7111- College President Selection** – Mike Wangler will lead a discussion regarding this newly proposed administrative procedure.  
B. **Academic Senate Awards Committee** – Mike Wangler will present a proposal from SOC to establish a Senate Awards Committee.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**