



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

Thursday, October 23, 2008  
2:00 – 3:45 p.m.  
Room I - 104

- I. **APPROVAL OF MINUTES** – Meeting of October 09, 2008 **5 minutes**
- II. **PRESIDENT’S REPORT** **20 minutes**
  - A. ***Governing Board Update*** – Mike Wangler will report on actions taken at the October 14<sup>th</sup> special Governing Board meeting and the October 21<sup>st</sup> regular Governing Board meeting.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**

Nancy Jennings will report on SOC committee appointments.
- IV. **COMMITTEE REPORTS** **30 minutes**
  - A. ***Academic Master Plan Committee*** – Kathryn Nette, Co-chair of the Academic Master Plan Committee, will provide an update on recent committee work, including finalization of the 2008-09 priority list for hiring new full-time instructional faculty.
  - B. ***Basic Skills Committee*** – Mary Graham, Co-chair of the Basic Skills Committee, will provide an update on recent committee work, including development and implementation of the 2008-09 Basic Skills Plan.
  - C. ***Professional Development Committee*** – Paul Carmona, Co-chair of the Professional Development Committee, will provide an update on recent committee work, including planning efforts for Spring 2009 flex week.
- V. **ACTION** **25 minutes**
  - A. ***College Hour Modification*** – The Senate will entertain a motion to approve rescheduling the October 21, 2008 College Hour to November 4, 2008.
  - B. ***AP 7111- College President Selection*** – The Senate will entertain a motion to endorse the proposed administrative procedure for selecting a college president within the district.
- VI. **INFORMATION** **20 minutes**
  - A. ***Fall Plenary Resolutions*** – Mike Wangler will lead a review and discussion of the proposed Statewide Academic Senate resolutions currently under development for the Fall 2008 Plenary.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**