REGULAR MEETING AGENDA
“Pursuit of Excellence and Opportunity in a Time of Challenge – Part Two”

If you have a laptop, please bring it to each meeting to help save paper. All reports are going to be emailed to all Senators.

I. ORGANIZATIONAL ITEMS – 5 MIN - ACTION
   1. Confirmation of the agenda

II. ADMINISTRATION REPORT – 15 MIN
   1. Dr. Rose Marie Joyce or Designee

III. PUBLIC SPEAKERS: Speakers may speak no more than 2 minutes per speaker on any agenda item not yet discussed.

IV. ASO REPORT TO THE SENATE – 5 MIN

V. OFFICERS’ REPORT – 5 MIN
   1. Adrienne Foster – President
   2. Judy Chow – Vice President
   3. Yvonne Simone - Treasurer

VI. ACADEMIC AND PROFESSIONAL MATTERS – 1 HOUR, 15 MIN – INFORMATION
   1. Curriculum Committee Report (Chow)
   2. Educational Policies Committee Report (Morrison)
   3. Accreditation Update Report (Leonard)
   4. District Academic Senate Report (DuBois)
   5. Foundation Skills Think Tank Report (Leonard)
   6. Building Program Management Committee Report (Witucki)
   7. Budget Report (Keskinel)
   8. Enrollment Management Committee Report (Lin)
   9. Distance Education Report (no report)
   10. Basic Skills Report (no report)

VII. SENATE NOTICED MOTIONS – 15 MIN
   1. Move: that the Senate recommends priority given to Learning Skills English position to supersede the next position on FPIP list and be filled Fall 2010.
VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS

1. Distance Education Committee will develop a policy on load assignments.
2. Constitute a constitution and bylaws committee to revise WLAC Academic Senate’s Constitution and Bylaws.

IX. ADJOURNMENT - Next meeting: September 28, 2010