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
2. Approval of the minutes of September 14, 2010

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 – 45 MIN – INFORMATION
1. Curriculum Committee Report (Chow)
2. Educational Policies Committee Report (Morrison) (No report)
3. Accreditation Update Report (Leonard)
4. District Academic Senate Report (DuBois) (No report)
5. Foundation Skills Think Tank Report (Leonard) (No report)
6. Building Program Management Committee Report (Witucki)
7. Budget Report (Keskinel) (No report)
8. Enrollment Management Committee Report (Lin) (No report)
9. Distance Education Report (No report)
10. Basic Skills Report (No report)
VII. SENEATE NOTICED MOTIONS – 30 MIN
1. Move: that the Senate approves the Comprehensive Program Review, Part 1 Reflection and Assessment and Part 2 Linking Planning to Budget.
2. Move that the Academic Senate establish a Student Success Committee (Committee on Innovation) with oversight and responsibilities as specified in the proposal from the Summer 2010 Foundation Skills Think Tank.
3. Move that the Senate develop an ad-hoc committee to consult with Student Services on this issue [transfer fairs].

VIII. ANNOUNCEMENTS AND INDICATIONS OF PROPOSED FUTURE ACTIONS
1. Making Education Relevant: Call for CSU and CCC participants
2. Honorary Professorships – Chow and Stapleton

IX. ADJOURNMENT - Next meeting: October 12, 2010