Meeting Agenda for Wednesday, October 12, 2011
West Campus, BC 214, 3:00 – 5:00 pm

1.0 Call to Order
   1.1 Public Comments (if a request to the President or the Secretary has been made in advance; a maximum of 5 minutes may be used)
   1.2 Approval of Agenda
   1.3 Approval of Minutes 09-14-11 (Attachment A)

2.0 Unfinished Business
   2.1 Impact of 21 TLU cap enforcement. (Attachments B, C, & D)

3.0 New Business
   3.1 Exemplary Program Award
   3.2 Proposed Recommendation List (Attachment E)
   3.3 AP 4491 Emeritus Faculty Status (Attachment F)
   3.4 BP 4400/AP 4400 Employment of Faculty (Attachment G, H, & I)
   3.5 Draft Recommendations of the Student Success Task Force (http://goo.gl/K6V4L)
   3.6 Senate position on reducing full time faculty.

4.0 Reports
   4.1 President Report (Dean Nevins)
   4.2 Planning and Resources Liaison Report (Kenley Neufeld)
   4.3 Academic Policies (Ignacio Alarcón)
   4.4 Faculty Development Liaison Report (Ann Wilkinson)
   4.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   4.6 IA Liaison Report (Gary Carroll)
   4.7 EVP Report (Marilynn Spaventa)

5.0 Adjourn