Special Meeting Agenda for Wednesday, November 2, 2011
West Campus, BC 214, 2:30 – 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 10-26-11 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies (Ignacio Alarcón)
   2.4 Faculty Development Liaison Report (Ann Wilkinson)
   2.5 CPC/Curriculum and Instruction Liaison Report (Kathy O’Connor)
   2.6 IA Liaison Report (Gary Carroll)
   2.7 EVP Report (Marilynn Spaventa)

3.0 Unfinished Business
   none

4.0 New Business
   4.1 BP/AP 5077 Whistleblowers (Distributed at Meeting)
   4.2 Replacement Position Ranking Hearing (Proposals Distributed Separately)
      4.2.1 Computer Applications and Office Management (3:00)
      4.2.2 DSPS (3:10)
      4.2.3 English Skills (3:20)
      4.2.4 Earth & Planetary Sciences/Geography (3:30)
      4.2.5 Biological Sciences (Botany) (3:40)
      4.2.6 Biological Sciences (BioMed) (3:50)
      4.2.7 American Ethnic Studies (Asian/Black/Chicano/Native) (4:00)
      4.2.8 Chemistry (4:10)

5.0 Adjourn