Meeting Agenda for Wednesday, November 9, 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 11-02-11 (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
   3.1 BP/AP 5077 Whistleblowers (Distributed at Meeting)

4.0 New Business
   4.1 Hayward Award (Ann Wilkinson)
   4.2 BP/AP 5047 Multiple and Overlapping Enrollments (Attachments B & C)
   4.3 College Plan Recommendations from P&R (Distributed at Meeting)
   4.4 Replacement Position Ranking
   4.5 Spring 2012 Senate Calendar (Distributed at Meeting)

5.0 Adjourn