Meeting Agenda for Wednesday, February 8, 2012
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 11-23-11 (Attachment A)

2.0 Reports
   2.1 President Report (Dean Nevins)
   2.2 Planning and Resources Liaison Report (Kenley Neufeld)
   2.3 Academic Policies (Dean Nevins)
   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 - Action
   none

4.0 Action
   none

5.0 Unfinished Business - Discussion
   5.1 Resolution in support of part-time faculty (Attachment B)
   5.2 Review of position ranking process
   5.3 Full-time Faculty Obligation Number (FON) (Attachments C, D, and E)

6.0 Discussion
   6.1 Superintendent/President Search Committee Representatives
   6.2 AP 5075 Course Adds, Drops, and Withdrawals (Attachment F)
   6.3 Academic Calendar 2012-2013 (Attachments G and H)
   6.4 Academic Senate TLU Distribution (Attachment I)
   6.5 Faculty Service Areas
   6.6 Equivalencies
   6.7 Program Discontinuance Policy/Procedure
   6.8 Program Vitality Review Process
   6.9 Library Resident Program (Kenley Neufeld)

7.0 Adjourn