Meeting Agenda for Wednesday, February 22, 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 2-8-12 (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 (Barbara Bell)
   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
   4.1 Resolution in support of part-time faculty (Attachment B)
   4.2 Academic Calendar 2012-2013 (Attachment C)
   4.3 Academic Senate TLU Distribution (Attachment D)

5.0 Unfinished Business - Discussion
   5.1 Faculty Service Areas (One reference copy will be at the meeting)
   5.2 Equivalencies (see http://www.asccc.org/sites/default/files/Equivalency_2006.pdf)
   5.3 Program Vitality Review Process (Attachment E)
   5.4 Program Discontinuance Policy/Procedure (Attachments F and G)
   5.5 Library Resident Program (Kenley Neufeld)

6.0 Discussion
   6.1 AP 5055 Enrollment Priorities (Attachment H)
   6.2 Technology Plan (Attachment I)
   6.3 Regular and Effective Contact Hours (Attachment J)
   6.4 Plus/Minus Grading

7.0 Adjourn