Meeting Agenda for Wednesday, May 9, 2012
Santa Barbara Foundation 1111 Chapala Street, Suite 200, 3:00 – 5:00 pm

1.0 Call to Order
1.1 Public comment.
1.2 Approval of Agenda
1.3 Approval of Minutes 5-2-12 (Attachment A)

2.0 Reports
2.1 President Report (Dean Nevins)
2.2 Planning and Resources Liaison Report (Kenley Neufeld)
2.3 Academic Policies (Debbie Mackie)
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 Vote for Vice President of the Academic Senate (Ignacio Alarcón)
4.2 Vote for CPC Representative (Ignacio Alarcón)
4.3 AP 5055 Enrollment Priorities (Attachment B)
4.4 AP 4331 Faculty Service Areas (Attachment C)
4.5 COI Reassignment to Educational Programs.

5.0 Unfinished Business - Discussion
none

6.0 Discussion
6.1 Announcement of the upcoming Faculty Lecturer of the Year (Kathy O’Connor)
6.2 By-laws changes exploratory committee
6.3 Classified Reductions and the Impact to the Classroom (Liz Auchincloss)
6.4 Faculty Reassignment
6.5 Budget cuts discussion (Attachment D)

7.0 Adjourn