Academic Senate Meeting

AGENDA
September 10, 2003
3:00 p.m. - BC214

1.0 CALL TO ORDER

1.1 Approval of Minutes for two past meetings (5/14/03 and 7/18/03) (pgs 3-11)
1.2 Approval of Agenda
1.3 Approval of Notes from Retreat dated 8/28/03 (pgs 12-13)

2.0 COMMUNICATIONS

2.1 Letter to UCSB Academic Senate Chair (pgs 14-15)
2.2 Letter from State Academic Senate re: Awards (pg 16)
2.3 Schedule for Fall Meetings (pg 17)

3.0 REPORTS/WORK SESSION

This section will be reserved for short, substantive reports from Senate Liaison representatives. Please let me know if you would like to be placed on the agenda.

3.1 President’s Report: Meeting with Committee Chairs, Review of Roberts’ Rule’s and expectations of our Liaison Representatives. Handout at meeting

3.2 EVP’s Report: A time for Jack to help provide the information that will become essential as we move to both the discussion stage and the decision making stage of our agenda.

3.3 Professional Development Report: How are we doing? (pg 18)

4.0 DISCUSSION
5.0 ACTION ITEMS

5.1 Appointments:

Vice-President, Gary Carroll
Academic Policies Liaison, Jim Chesher
Faculty Development Liaison, Peter Rojas
Curriculum and Instructional Policies Liaison, Kathy O’Connor
Planning and Resources Liaison, Jan Schultz
CPC Senate Rep, Tom Garey
CPC At-Large Rep., Esther Frankel

Senate Committee Chairs:
Academic Policies, Kathy Molloy
Committee on Teaching and Learning, Patricia Chavez-Nunez
Curriculum Advisory, Kathy O’Connor
Faculty Enrichment, Sharareh Masooman
Faculty Recognition, Mary Lawson
Instructional Technology, Laurie Vasquez
Planning and Resources, Co-Chairs, Judy Meyer and Karolyn Hanna
Sabbatical Leave Committee, Mary Gibson

5.2 Master Teacher Evaluation: This item involves a name change of a recommendation we have already forwarded to Superintendent/President Romo. The intent of this change is to clarify who may be eligible for this form of evaluation. (pg 19)

5.3 Academic Freedom: Proposed policy is being returned for discussion and action. (pgs 20-21)

6.0 ADJOURNMENT