Academic Senate
AGENDA
October 8, 2003
3:00 p.m. – BC 214

1.0 CALL TO ORDER

1.1 Approval of Minutes of meeting from September 24, 2003. (pgs 2-5)

1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Report from Academic Policies & need to consider developing guidelines to match expectations about what constitutes Committee and College service. (pg 6)

3.0 REPORTS

3.1 Bookstore Manager: John Lorelli (pg 7)
3.2 President
3.3 Executive Vice-President (pgs 8-10)

4.0 DISCUSSION

4.1 Procedures for Replacement and New Tenure-Track Positions

We are currently scheduled to hold hearings on November 5 and 12. Is this sufficient? Should we plan an additional date?

4.2 Evaluation of College Plan (pgs 11-)

We are in the process of evaluating how well we are implementing specific components of the College Plan. Given probable budget constraints, should we identify priorities on behalf of faculty?

5.0 ACTION ITEMS