Academic Senate

AGENDA
February 11, 2004
3:00 p.m. - BC214

1.0 CALL TO ORDER

1.1 Approval of Minutes (pgs 3-5)
1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Sabbaticals: Unless disaster hits, they will be reinstated. (pg 6)
2.2 Is this a problem? (pg 7)
2.3 Other?

3.0 HEARING/DISCUSSION

3.1 Macro Issues Dialog Continued. (pgs 8-14)
I've now organized the issues into categories. How do we now proceed? Our Steering Committee has suggested that we respond to each issue and focus on three broad “core” issues:

a. Faculty Job Description and Expectations (Item I. B)
b. Scheduling (Items II. c & b)
c. Outcomes based learning (Items V. b, e, & f)

See attachment 2.

3.2 Smoking Policy: State law requires that we establish a policy. Should we refer this to a committee or decide here?

4.0 ACTION

M/S To reaffirm the ranking of new positions for English and ESL for the 2004-05 academic year and to recommend that these positions be granted first and second priority for any new position funding that becomes available for the 2005-06 academic year. (Garey/Mahoney)
5.0 REPORTS

5.1 President’s Report

5.1.1 Committee Meetings: Senate Committees may not change meeting times unless (a) there is a unanimous vote of all committee members who wish to continue, including the Senate Liaison, and (b) receive approval from Academic Senate.

5.1.2 FTFO: Inquiry from State Academic Senate VP Ian Walton about our assumptions regarding the FTFO deferral. His question focused on our assumption about the length of the deferral. My response was that we expected this to be for one year.

The Legislative Liaison: Process has now gone to the State Academic Senate Executive Committee.

5.1.3 March in March: What to do?

5.2 Executive Vice President: Update

5.3 Report from Planning and Resources (pgs 15-19)

6.0 ADJOURN