Academic Senate

AGENDA
May 12, 2004
3:00 p.m. – Off Campus

1.0 CALL TO ORDER

1.1 Approval of Minutes
   April 28, 2004 (pgs 2-6)
   May 5, 2004 (pg 7)

1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Senate Election Results for Division Reps (pgs 8-9)
2.2 End of year meeting – see map (pg 10)
2.3 Results of the Spring Academic Senate Plenary Session for summer reading (pgs 11-38)

3.0 HEARING/DISCUSSION

3.1 Evaluation of 1st Academic Senate/Board of Trustee informal meeting:
   Where to next?
3.2 Shaping our Senate Future: What are the core issues which each of you
   feels should be on next year’s agenda?

4.0 ACTION

4.1 Faculty Professional Development Policy #4560 (pg 39)
   M/S To approve #4560 Faculty Professional Development (Rose/Garey)
   M/S/C To delay the motion on the floor (Garey/Carroll) Unanimous

4.2 Interim Reorganization of Educational Programs’ Technology Support and
   Faculty Professional Development areas (4-28-04 Agenda)

5.0 REPORTS

5.1 President’s Report
   5.1.1 Appointment of V.P., Jan Schultz
   5.1.2 Senate Retreat – August 25 – location to be determined
   5.1.3 Summer Senate Session – July 28

5.2 EVP Report

5.3 Other Reports
   5.3.1 California Community College Independents (CCCI) (T.Garey)

6.0 ADJOURN

Next meeting - Summer Session