Academic Senate

A G E N D A
September 8, 2004
3:00 p.m. – BC 214

1.0 CALL TO ORDER

1.1 Approval of Minutes
   May 12, 2004 (pgs 2-5)
1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Election of Adjunct representative to the Academic Senate (Kathy Molloy)
2.2 CAC Chair Election Procedure

3.0 HEARING/DISCUSSION

3.1 Reflections on Retreat. What did we do? What do we do next? What process do we develop that allows us to succeed at what we decided to do?
3.2 Report from Commission on Campus Ethics (Jim Chesser) (pgs 6-11)
3.3 Resolution on Voter Registration on Campus. The following is recommended by the Steering Committee:
   In order to emphasize the importance and civic responsibility of voting, the Academic Senate urges all faculty to encourage students to register to vote and to participate in the democratic process by casting their ballot on election day.
3.4 Report from Karolyn Hanna, Co-Chair of the non-Teaching Compensation Committee. (Recommend moving to Action as a “Consent” item.) (pgs 12-18)

4.0 ACTION

5.0 REPORTS

5.1 President’s Report
   5.1.1 Isla Vista Working Group
   5.1.2 Staff Parking on West Campus
   5.1.3 Status of Policies Update
   5.1.4 Appointment of Fall ’04 Steering Committee

5.2 EVP Report
   5.2.1 Student Equity Plan

5.3 Other Reports

6.0 ADJOURN

Next meeting – September 22, 2004