Academic Senate

AGENDA
October 20, 2004
3:00 p.m. – BC 214

1.0 CALL TO ORDER
1.1 Approval of Minutes
   October 6, 2004 (pgs 2-5)
1.2 Approval of the Agenda

2.0 INFORMATION (Announcements, Communications)
2.1 Upcoming State Academic Senate Meeting in Newport Beach, October 28-30
2.2 Math Requirement & Disciplines List (Kathy)
2.3 Memorial Service for Henry Bagish

3.0 HEARING/DISCUSSION
3.1 Calendar, Option 5…perhaps? (pg 6)
   An illustration of how our calendar is related to the timely adoption of the
   calendar developed by the SB School District.
3.2 Consultative Planning Process: Tom, Esther and Jack. This process involves
   the acquisition of both quantitative and qualitative data, and our discussions
   have focused on the type of data we really need and what we will do with it.
3.3 Request for New and Replacement Faculty, 2005-2006: Procedure for Dept
   Chairs presentation to Academic Senate in support of new or replacement
   faculty positions.
   On Feb. 11, 2004 the Senate recommended the following:
   M/S/C 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)

4.0 ACTION

5.0 REPORTS
5.1 President’s Report
   5.1.1 Parking Progress
   5.1.2 Committee Chairs Meeting
   5.1.3 Department Chairs Meeting
   5.1.4 My Absence: October 25-November 6
5.2 EVP Report
   5.2.1 Update on Oracle

6.0 ADJOURN

Next meeting – November 3, 2004