Academic Senate

AGENDA
December 8, 2004
3:00 p.m. - BC214

1.0 CALL TO ORDER

1.1 Approval of Minutes for November 17, 2004 (pgs 2-5)
1.2 Approval of Agenda

2.0 INFORMATION (Announcements, Communications)

2.1 Faculty Role in New & Replacement Faculty Recruitment (pg 6)
2.2 Life After Oracle? How to provide faculty input.
2.3 Dec. 7 Party: We are a co-sponsor!
2.4 Report from our Commission on Senate Restructuring (for your holiday enjoyment!) (pgs 7-17)

3.0 HEARING/DISCUSSION

3.1 Division Meetings: John Romo will reinstate the Division Meetings for the Spring Semester. What can we do to maximize their value?
3.2 AAUP Statement on Professional Ethics: To be forwarded to AP for comment and recommendation. (pgs 18-25)
3.3 CAC Chair: Discussion of the process by which we select a successor for Kathy
3.4 Student College Experiences Survey (Jack) (pgs 26-37)
3.5 Awards: Standback-Stroud and Haward Award Nominations (pgs 38-43)

4.0 ACTION

4.1 Senate Bylaw Amendment, FEC recommended changes. (pg 44)
The proposed request is in direct response to reflect the changes made to the Faculty Enrichment Committee and Faculty Professional Development reconfiguration.

5.0 REPORT

6.0 ADJOURNMENT