Academic Senate

A G E N D A

February 23, 2005
3:00 p.m. - BC214

1.0 CALL TO ORDER
1.1 Approval of Minutes for February 9, 2005 (pgs 2-6)
1.2 Approval of the Agenda.

2.0 INFORMATION (Announcements, Communications)
2.1 AB 1475: Recommendation for reporting accountability (Jack Friedlander)
2.2 Hayward Award (Mary Lawson)
2.3 Residency Requirement: Memo from Dean Keith McLellan, forwarded to CAC for its recommendation. (pgs 7-8)
2.4 Application for membership on the Accrediting Commission for Community and Junior Colleges. Deadline: 4/8/05

3.0 HEARING/DISCUSSION
3.1 Final Exam schedule (Jack Friedlander) (pg 9)
3.2 Faculty Enrichment Committee: Recommendation for By Law Change (Tom Garey) (pg 10)
3.3 Sabbatical Leave Recommendations (pgs 11-33)

4.0 ACTION
4.1 Student Equity Plan (Jack Friedlander) (pgs 34-58)

5.0 REPORTS
5.1 President’s Report
5.1.1 Formation of Parking Sub-Committee, convened by Judy Meyer
5.1.2 Committee Chairs met on Friday at noon
5.1.3 Faculty meeting re: Academic Success, met last Friday at 8:30 am, a sign of true dedication!
5.1.4 Visit by President of Shandong University at Weihai on March 2.

5.2 EVP Report

5.3 Liaison Reports
5.3.1 CAC: Disciplines List
5.3.2

6.0 ADJOURN