Academic Senate
A G E N D A
March 9, 2005
3:00 p.m. - BC214

1.0 Call to Order
1.1 Approval of Minutes – February 23, 2004 (pgs 2-6)
1.2 Approval of Agenda

2.0 Information
2.1 Reception for newly tenured faculty, EVP’s office, 3-17-05 at 3:00 p.m.
Deans, FEC chair, newly tenured faculty and their Department chairs, and Senate
President are invited.
2.2 Prof. Robert O. Collins: Sudan & Darfur, 3-11-05, BC Forum 1:15 p.m.
2.3 Concern expressed about increasing number of returning Vets.

3.0 Hearing/Discussion
3.1 Policy 1900–revision re: EVP’s role in signing off on increased load (pgs 7-14)
3.2 AAUP Statement – Jim Chesher (pgs 15-16)
3.3 Faculty Award of the Month – Mary Lawson

4.0 Action
4.1 Faculty Enrichment Committee: Recommendation for By-Law Change
M/S To approve Faculty Enrichment Committee’s recommended By-Law
changes (Garey/Schultz)

4.2 Sabbatical Leave Recommendations
Information missing from previous list: Dean Nevins – Abstract and Summary of
Expected Outcomes (pgs 17-18)
M/S To approve the Sabbatical Leave Committee recommendations for Jan
Anderson, Christopher Bates, Barbara Bell, Charles Grogg, Susan Mantyla, Dean
Nevins, Michele Peterson and Curtis Solberg (Frankel/Broderick)

5.0 Reports
5.1 President’s Report
A) IV Action Group
B) Parking Work Group
C) CPC Status
D) Grievance process review

5.2 Committee Liaison Report
A) Evaluation of 16 week calendar – Jan Schultz (pgs 19-26)
B) Disciplines List Review – Kathy O’Connor (pgs 27-46)
C) ITC report – Kathy O’Connor
D) New Guidelines: FE Committee – Tom Garey (pgs 47-63)
E) Student Success sub-committee – Kathy Molloy

6.0 Adjourn