Academic Senate
A G E N D A
March 23, 2005
3:00 p.m. - BC214

1.0 Call to Order
1.1 Approval of Minutes – March 9, 2005 (pgs 2-6)
1.2 Approval of Agenda

2.0 Information
2.1 Memorial Service for Richard Armstrong, March 20, 2 pm

3.0 Hearing/Discussion
3.1 Faculty Job Description (possibly a report by AP)
3.2 College Plan: What role does the Senate want to play?
3.3 Library: What does a future Academic Library look like?
3.4 Resolution on Sustainability: Request for support from student coalition.
   (pgs 7-10)
3.5 The proposed FPDC guidelines -dated 3/3/05. (pgs 11-20)

4.0 Action
4.1 Policy 1900 re: Faculty Load
   M/S To approve the recommended revision for section #1910 of Policy #1900 with
   recommended paragraph changes (Garey/Chesher)

4.2 AAUP Statement
   M/S To adopt/endorse the AAUP statement as policy and/or a statement of
   philosophy (Chesher/Molloy)

5.0 Reports
5.1 President’s Report
   A) Meeting with Committee Chairs
   B) Reorganization status
   C) Grievance Policy (possibly a discussion item)
   D) Academic visits: Robert O. Collins and Richard Falk

5.2 EVP Report
   A) 6-week Winter Intersession: Status Report (pgs 21-22)
   B) SBCC Bond Measure

5.3 Committee Liaison Report
   A) CPC Report (Tom Garey
   B) Other

6.0 Adjourn