Academic Senate
AGENDA
April 13, 2005
3:00 p.m. - BC214

1.0 Call to Order
1.1 Approval of Minutes – March 23, 2005 (pgs 2-6)
1.2 Approval of Agenda

2.0 Information
2.1 Proposed Bond Measure – John Romo

3.0 Hearing/Discussion
3.1 Faculty Job Description – Charles Grogg (handout)
3.2 CPP Process: How do we assure that a meaningful way is provided by
which faculty input can be received and taken into account? (please bring
your copy)
3.3 ITC Recommendation on Technology Renewal (handout)

4.0 Action
4.1 AAUP Statement: Jim Chesher (previous agenda)
4.2 Faculty Lecturer Committee: Request for Rule change re: committee
membership and Faculty Lecturer Committee Guidelines (pg 7-11)
4.3 Resolution on Sustainability Proposal: Request for support from student
coilition (previous agenda)

5.0 Reports
5.1 President’s Report
   A) Chancellor’s Office Survey re: 75/25 Rule and Senate President’s
      response (pg 12-15)
5.2 EVP Report
5.3 Committee Liaison Report
   A) P&R: Recommendation re: 6-week Winter Intersession (pgs 16-20)
   B) Faculty Working group on Student Success – Kathy Molloy (pgs 21-27)
   C) Sabbatical Leave Committee Proposal – on BOT agenda for approval

6.0 Adjourn