Academic Senate

A G E N D A

May 11, 2005

3:00 p.m. - BC214

1.0 Call to Order
1.1 Approval of Minutes
   A) April 27, 2005
1.2 Approval of Agenda

2.0 Information
2.1 Congratulations to our next Faculty Lecturer: Jim Chesher!

3.0 Hearing/Discussion
3.1 Grievance Policy. It may be possible to bring this issue to closure. (pgs 6-25)
3.2 Schedule for Fall 2006: Getting to the point of being able to print a schedule of classes for the Fall of ’06 is tricky. Ron Baker will be with us to explain why and what those revised deadlines are as they are.
3.3 Faculty Exhaustion: Is it just “that time of year” or are we doing too much? Bring your favorite stories!

4.0 Action
4.1 Faculty Job Description (pgs 26-31)

M/S Move to accept the recommendation of AP for the Contract Instructional Job Description (Molloy/Lawson)

5.0 Reports
5.1 State Chancellor’s Office Strategic Planning Session (Kathy O)
5.2 Student Success (Kathy M)
5.3 President’s Report
   A) Committee Sign-ups – Any changes? Second senators?
   B) College Plan planning sessions by CPC in June. Input Requested
   C) Resolution on Sustainability: Request for support from student coalition.
   D) Final meeting of the year

6.0 Adjourn