Academic Senate
A G E N D A
May 18, 2005
4:00 p.m. – off campus

1.0 Call to Order
1.1 Approval of Minutes - May 11, 2005 (pgs 2-6)
1.2 Approval of Agenda

2.0 Information
2.1 Introduction of new members
2.2 State Chancellor’s Office Strategic Planning Session (Kathy O)

3.0 Hearing/Discussion
3.1 Grievance Policy – summer working group
3.2 Parking: Request to form an integrated working group by John Romo

4.0 Action
4.1 Faculty Job Description (pgs 7-12)

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

5.0 Reports
5.1 President’s Report
   A) Committee Information received – thus far (pgs 13-16)
      1. Faculty Professional Development Committee
      2. Faculty Recognition Committee
   B) College Plan planning sessions by CPC in June. Input Requested
   C) Resolution on Sustainability: Request for support from student coalition.

6.0 Adjourn