Academic Senate
A G E N D A
February 1, 2006
3:00 p.m. - BC214

1.0 Call to Order (3:00-3:05)
1.1 Approval of Minutes – December 7, 2005 (p 2-6)
1.2 Approval of Agenda

2.0 Information (3:05-3:15)
2.1 Proposed change in tuition fees for non-resident students (p 7)
2.2 State Senate award recipients (p 8-9)
2.3 2007 Summer School proposed schedules (handout)
2.4 Other

3.0 Hearing/Discussion (3:15-4:00)
3.1 Plan for Student Success Initiative: Senate Task Force (handout - plan and proposals to be distributed at meeting)
3.2 Proposed change in Board policy to change the cap on the number of international students admitted to the college from 600 to 5% of the institution's credit enrollment. (p 10)
3.3 AP policy recommendations: (p 11-12)
  • Adjunct office hours
  • Substitute faculty responsibilities

4.0 Action (4:00-4:30)
4.1 Non-instructional Faculty Job Description (p 13-16)
4.2 Instructional Job Description: Proposed language addition (p 17)
4.3 Approval of 2006-07 sabbatical leave proposals (p 18)

5.0 Reports (4:30-5:00)
5.1 Liaison Reports
5.2 Status Report: Grievance Policy
5.3 Parking Committee
5.4 EVP Report
5.5 President’s Report

6.0 Adjourn