Academic Senate
A G E N D A
April 26, 2006
3:00 p.m. - BC214

1.0 Call to Order (3:00-3:05)
   1.1 Approval of Minutes – April 12, 2006 (pgs 2-5)
   1.2 Approval of Agenda

2.0 Information (3:05-3:20)
   2.1 Award given to Peter Haslund from Sister Cities International
   2.2 Senate Retreat August 23
   2.3 Student Senate Textbook Proposal (Keith Russell)
   2.4 Date for Summer Senate
   2.5 Steering Committee 2006-07
   2.6 April 20 meeting on Job Description
   2.7 Change in legal interpretation of 60% rule for adjunct faculty teaching
       jointly in credit and noncredit programs
   2.8 State Academic Senate Plenary April 27-29
   2.9 May 10 meeting
   2.10 Other

3.0 Hearing/Discussion (3:20-3:45)
   3.1 Club Advisors: Adjunct faculty issue
   3.2 Sabbatical Leave Report (Mimi Muraoka) (pgs 6-9)
   3.3 ITC 2006-2007 Technology Initiatives (handout)

4.0 Action (3:45-4:30)
   4.1 Grievance Policy – fair copy and strikeout copy (pgs 10-14 & 15-23)
   4.2 Staffing proposal to meet the needs of international students
   4.3 Adjunct Office Hour Policy (pg 24)

5.0 Reports (4:30-5:00)
   5.1 Liaison Reports
   5.2 President’s Report
   5.3 EVP Report

6.0 Adjourn