Academic Senate
AGENDA
April 25, 2007
3:00 p.m. - BC214

1.1 Call to Order (3:00-3:05)
   .1 Approval of Minutes – April 11, 2007 (pgs 2-5)
   .2 Approval of Agenda

2.0 Information (3:05-3:15)
   2.1 Report from the State Plenary Session
   2.2 Dates for Summer Senate (3:00 p.m., 7/18/07) and Fall Retreat (8/22/07)
   2.3 Student Senate Recommendation for the LRCCP (pgs 6-7)
   2.4 New system for adding classes: Allison Curtis
   2.5 Recommendation for Commencement change
   2.6 Other

3.0 Hearing/Discussion (3:15-4:30)
   3.1 Report from President Romo
   3.2 Proposed residency policy for Degrees, Certificates and Skills Competency Awards (p 8)
   3.3 Request to form a Personal Development Dept.; replace Personal Development Coordinator with a dept. chair: Keith McLellan (pgs 9-10)
   3.4 Faculty Lecturer nominee
   3.5 Calendar recommendation
   3.6 PSS: One time funding requests

4.0 Action (4:30-4:45)
   4.1 Proposed FSA revisions (p 11)
   4.2 Distance Education Plan

5.0 Reports (4:45-5:00)
   5.1 President’s Report
   5.2 Liaison Reports
   5.3 EVP Report

6.0 Adjourn