Academic Senate
A G E N D A
October 10, 2007
3:00 - 5:00 p.m. BC214

1.0 Call to Order
   1.1 Approval of Minutes – September 26, 2007. (pgs.2-8)
   1.2 Approval of Agenda.

2.0 Information
   2.1 Faculty Professional Development Committee has extended deadline for
       grant proposals to October 19.
   2.2 Special BOT Study Session October 22 – single issue: local bond.
   2.3 Suggested Resolution of Commendation For Beverly Schwamm and
       Agnes Kalisher.
   2.4 Other.

3.0 Hearing/Discussion
   3.1 Diane Rodriguez-Kiino, Director of Campus Diversity Office – program
       update.
   3.2 Process for replacement positions.
   3.3 Updated presidential search brochure presented to BOT w/Senate
       recommendations. (pgs. 9-12)
   3.4 Process of developing questions for presidential candidate interviews.
   3.5 Resolution on possible bond measure. (pg. 13)
   3.6 Process for allocating new Basic Skills funding.
   3.7 Institutional Student Learning Outcomes w/Senate subgroup updates.
       (handout)
   3.8 Draft of Academic Year 2008-2009 Calendar/Intersession. (handout)

4.0 Reports
   4.1 President’s Report.
   4.2 CPC Report.
   4.3 Liaison Reports.
   4.4 EVP Report.

5.0 Adjourn