Academic Senate
AGENDA
November 14, 2007
3:00 - 5:00 p.m. BC214

1.0 Call to Order
1.1 Approval of Minutes
   1.1.1 Oct. 24, 2007 (pgs. 2-9)
   1.1.2 Nov. 7, 2007 (pgs. 10-12)

1.2 Approval of Agenda

2.0 Information
2.1 Drama/Music Modernization Proposal. To be discussed at BOT meeting, Nov. 28
2.2 Major Overarching Challenges and Priorities (from CPC to BOT study session on
   Nov. 8, to be considered in College Plan) (pgs. 13-18)
2.3 Other

3.0 Hearing/Discussion
3.1 Ranking of Requests for New Contract Faculty Positions
3.2 Faculty Recognition Committee's Nomination for the Exemplary Programs Award
3.3 Senate Subcommittee to Revise Mission Statement
3.4 Instructional Technology Committee proposed resolution (pg. 19)
3.5 Deferred Maintenance proposed resolution

4.0 Action
4.1 MOU for CCCOER (Open Educational Resources Initiative)

5.0 Reports
4.1 President’s Report
4.2 Liaison Reports
4.3 EVP Report

6.0 Adjourn