

ACADEMIC SENATE AGENDA

DATE: April 2, 2009

TIME: 3:45 PM

PLACE: FACULTY LOUNGE — EAST CAMPUS

- I. APPROVAL OF ORDER OF AGENDA ITEMS
- II. APPROVAL OF THE MINUTES (FEBRUARY 5, 2009 / FEBRUARY 19, 2009)
- III. PRESENTATION — Winter Intersession Task Force — Shelley Circle
- IV. ACADEMIC SENATE SELECTION OF FACULTY ACCREDITATION CO-CHAIR
 - A. Shelley Circle (applicant)
 - B. Jenny Netto (applicant)
- V. CONSENT AGENDA
 - A. Approval of the Spring 2009 ASCCC Plenary Resolutions *
- VI. ACTION AND DISCUSSION ITEMS
 - A. Continuing Business
 1. SLO Coordinator
 2. Resolution FL08-D2: Opposition to Placing SLOs on the Course Outline of Record (2nd reading) *
 - B. New Business
 1. Registration Priority Changes
 2. Strategic Plan Priorities for 2009-2010
 3. MJC Decision-Making Document
- VII. REPORTS
 - A. ASMJC – Taylor White
 - B. Accreditation & Institutional Effectiveness Committee – Karen Walters-Dunlap
 - C. SLO Update — Adrienne Peek
 - D. Legislative Analyst – Charles Mullins
 - E. Planning & Budget Committee – Kevin Alavezos / Paul Cripe
 - F. Professional Development Committee – Dave Shrock
 - G. College Council – Dave Shrock
 - H. Curriculum Committee – Mike Adams
 - I. Instructional Administrators’ Council – Mike Adams
 - J. Faculty Representative to the Board / District Council – David Baggett
 - K. President’s Report – Jim Sahlman
- VIII. ITEMS IDENTIFIED EARLIER IN AGENDA DEEMED WORTHY OF ADDITIONAL DISCUSSION
- IX. ITEMS FOR NEXT AGENDA
- X. OPEN COMMENTS FROM THE PUBLIC
- XI. ADJOURNMENT

NEXT SENATE MEETING: April 23, 2009

TIME: 3:45 – 5:30 P.M.

PLACE: EAST CAMPUS FACULTY LOUNGE