ACADEMIC SENATE MEETING AGENDA
Forty-Fourth Academic Senate, Thirteenth Regular Meeting
March 20, 2009, 1:00 p.m., LAC, Board Room
Sigrid Sexton, Academic Senate President

I. Call to Order
II. Roll Call
III. Approval of the Minutes (March 6, 2009) Action
IV. Approval of Agenda (2/3 vote for additions) Action
V. Public Comment (5 min) Info
VI. Faculty Comment (5 min) Info
VII. Reports and Announcements (20 min) Info
   A. President's Report
   B. Assistant President’s Report
   C. Secretary/Treasurer’s Report
   D. Curriculum Committee Report
   E. Faculty Professional Development Committee Report
   F. Equivalency Committee Report
   G. Associate Faculty Representative Report
   H. Grants Advisory Committee
   I. Shared Governance Planning Committees
      1. College Planning Committee
      2. Budget Advisory Committee
      3. Facilities Advisory Committee
      4. Student Success Committee
   J. Committee on Committee Memberships
   K. Registration Task Force
   L. Career & Technical Education Committee

VIII. Old Business
   A. Student Records Process Committee (10 min) Info/Action
   B. Regulation 2006 (5 min) Info

IX. New Business
   A. Accreditation Update (15 min) Info
   B. Faculty Titles (10 min) Info/Action
   C. Recommendations from Textbook Committee: Marty Wayland (15 min) Info
   D. Honors Academic Senate Award for Students (10 min) Info/Action
   E. Elections for Screening Committees:
      Dean of Counseling and Student Support Services
      Dean of Business and Social Science
      Dean of Health, Science and Mathematics
      (15 min) Info/Action
   F. Committee Membership Nominations (5 min) Info/Action
   G. Future Agenda Items
   H. Announcements (5 min) Info

X. Next Meeting – April 3, 2009, 1:00 p.m., LAC, Board Room

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING