ACADEMIC SENATE MEETING AGENDA
Forty-Fourth Academic Senate, Fifteenth Regular Meeting
April 24, 2009, 1:00 p.m., PCC, Student Center
Sigrid Sexton, Academic Senate President

I. Call to Order
II. Roll Call
III. Approval of the Minutes (April 3, 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 (15 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
   5. Staff Equity Committee
J. Committee on Committee Memberships
K. Registration Task Force
L. Career & Technical Education Committee

VIII. Old Business
A. Accreditation Update (10 min) Info/Action
B. Committee Membership (10 min) Info/Action

IX. New Business
A. Program Plan/Program Review Taskforce Report (15 min) Info/Action
B. Resolution – Student Learning Outcomes (15 min) Info/Action
C. Student Learning Outcomes in Syllabi and Course Outline (10 min) Info/Action
D. Regulation 4012 Academic Freedom (10 min) Info/Action
E. Long Beach Police on Campus (10 min) Info/Action
F. Election – Representative on Screening Committee for Dean of Career and Technical Education (5 min) Info/Action
G. Committee Membership Nominations (5 min) Info/Action
H. Future Agenda Items
I. Announcements (5 min) Info

X. Next Meeting – May 8, 2009, 1:00 p.m., LAC, Board Room

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING