ACADEMIC SENATE MEETING AGENDA
Forty-Fourth Academic Senate, Sixteenth Regular Meeting
May 8, 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 (April 24, 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. Faculty Titles (10 min) Info/Action
   C. Administrative Regulations 4012 Academic Freedom (10 min) Info/Action
   D. Resolution – Student Learning Outcomes (15 min) Info/Action
   E. Student Learning Outcomes in Syllabi and Course Outline (10 min) Info/Action

IX. New Business
   A. Program Plan/Program Review Taskforce Report (10 min) Info/Action
   B. Staff Equity Committee Report (10 min) Info/Action
   C. Academic Senate Executive Committee Elections (5 min) Info/Action
   D. Resolution in Honor of Departing Senators (5 min) Info/Action
   E. Committee Membership Nominations (5 min) Info/Action
   F. Future Agenda Items
   G. Announcements (5 min) Info

X. Next Meeting – Fall 2009
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING