ACADEMIC SENATE MEETING AGENDA
Forty-Fourth Academic Senate, Second Regular Meeting
September 12, 2008, 1:00 p.m., LAC, Board Room
Sigrid Sexton, Academic Senate President

I. Call to Order
II. Roll Call
III. Approval of the Minutes (August 29, 2008) 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 Report
   I. Shared Governance Planning Committees
   J. Committee on Committee Memberships
   K. Registration Task Force
   L. Student Success Plan
   M. Career & Technical Education Committee
VIII. Old Business
   A. 16-Week Calendar Recommendations (15 min) Info/Action
   B. Reorganization Forums (10 min) Info/Action
   C. Institutional Research Task Force (10 min) Info/Action
   D. Academic Senate President’s Agenda for 2008-2009 (10 min) Info/Action
   E. Endorsement of Reading as a Department (10 min) Info/Action
   F. Donation to Academic Senate Scholarship Fund (5 min) Info/Action
IX. New Business
   A. Hard Copy Roll Books (10 min) Info/Action
   B. Valedictorian Award (10 min) Info/Action
   C. Committee Membership Nominations (5 min) Info/Action
   D. Future Agenda Items
   E. Announcements (5 min) Info
X. Next Meeting – September 26, 2008, 1:00 p.m., PCC, Student Center
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING