ACADEMIC SENATE MEETING AGENDA  
Forty-Fourth Academic Senate, Sixth Regular Meeting  
October 31, 2008, 1:00 p.m., PCC, Student Center  
Sigrid Sexton, Academic Senate President

I. Call to Order
II. Roll Call
III. Approval of the Minutes (October 24, 2008)  
IV. Approval of Agenda (2/3 vote for additions)  
V. Public Comment  
VI. Faculty Comment  
VII. Reports and Announcements  
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  
   1. Consideration to Rescind Motion Regarding Six Week Winter Intersession within 16 Week Calendar *(attached)  
   2. Flex Day Placement  
   3. Review of CCA Document Language  
B. Reorganization  
C. Institutional Research Task Force

IX. New Business  
A. Committee Membership Nominations  
B. Future Agenda Items  
C. Announcements

X. Next Meeting – November 21, 2008, 1:00 p.m., LAC, Board Room

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING
The Academic Senate approves a six week winter intersession with the flexibility of offering classes of varying session lengths to allow for curricular needs.