ACADEMIC SENATE MEETING AGENDA
Forty-Fourth Academic Senate, Eighth Regular Meeting
December 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 (November 21, 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
   I. Shared Governance Planning Committees
      1. Budget Advisory Committee
      2. Facilities Advisory Committee
      3. Student Success Committee
   J. Committee on Committee Memberships
   K. Registration Task Force
   L. Career & Technical Education Committee
VIII. Old Business
   A. Reorganization Document (10 min) Info/Action
   B. Formation of Committee to Replace Registration Task Force (10 min) Info/Action
IX. New Business
   A. Academic Senate President Elect Election (5 min) Action
   B. Program Discontinuance (5 min) Info
   C. Administrative Regulation 3003.4 on Administrative Hiring (10 min) Info/Action
   D. Academic Freedom Regulation Review (10 min) Info/Action
   E. Formation of Valedictorian Selection Committee (10 min) Info/Action
   F. Tenure Track Positions, Consideration if Position does not Successfully Fill (10 min) Info/Action
   G. Shared Governance and Budget Development (10 min) Info/Action
   H. Committee Membership Nominations (5 min) Info/Action
   I. Future Agenda Items
   J. Announcements (5 min) Info
X. Next Meeting – January 23, 2009, 1:00 p.m., PCC, Room EE158
XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING