I. Call to Order

II. Roll Call

III. Approval of the Minutes (May 8 and May 15, 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

IX. New Business
    A. Academic Senate Goals
    B. First Reading - Administrative Regulations 4005 on Curriculum and Instruction  (10 min)  Info/Action
    C. Revision of Administrative Regulations 4024 on Program Establishment, Modification, and Discontinuance  (10 min)  Info/Action
    D. Committee Membership Nominations  (5 min)  Info/Action
    E. Future Agenda Items
    F. Announcements  (5 min)  Info

X. Next Meeting – September 11, 2009, 1:00 p.m., LAC Board Room

XI. Adjournment

REFRESHMENTS AND DISCUSSION 30 MINUTES PRIOR TO MEETING